



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **10/08/2009**

Company Name: **INTERLENT LIMITED**

Company Number: **03074406**

Company Details

Period Ending: **30/06/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**KINGSWOOD HOUSE
ALKMAAR WAY
NORWICH
NORFOLK
NR6 6BF**

Details of Officers of the Company

Company Secretary 1:

Name: **JAMES BARKER
ROBERTSON STRONACH**

Address: **4 THE LEATHER HOUSE
ST. GEORGES STREET
NORWICH
NR3 1AB**

Company Secretary 2:

Name: **GLENN DAVID WILLIAMSON**

Address: **14 SEAFORTH DRIVE
TAVERHAM
NORWICH
NORFOLK
NR8 6YU**

Director 1 :

Name: **JONATHAN BARBER**

Address: **MAGAZINE WOOD PEDDARS WAY
KINGS LYNN
NORFOLK
PE36 5LW**

Date of Birth: **11/08/1965** *Nationality:* **BRITISH**

Occupation: **MARKETING**

Director 2 :

Name: **PAUL DANIEL GILBERT**

Address: **9 RACKHEATH PARK
RACKHEATH
NORWICH
NORFOLK
NR13 6LP**

Date of Birth: **17/05/1959** Nationality: **NEW
ZEALANDER**

Occupation: **BUSINESSMAN**

Director 3 :

Name: **JAMES BARKER
ROBERTSON STRONACH**

Address: **4 THE LEATHER HOUSE
ST. GEORGES STREET
NORWICH
NR3 1AB**

Date of Birth: **19/02/1956** Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2

TOTALS

2

GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 30/06/2009

Name:

KINGSWOOD LEARNING & LEISURE GROUP LTD

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **10/08/2009**

Authenticated: **Yes (E/W)**