



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **INTRANET SOFTWARE SOLUTIONS (EUROPE) LIMITED**

Company Number: **03218933**

Date of this return: **01/07/2011**

SIC codes: **7222**

Company Type: **Private company limited by shares**

Situation of Registered Office: **1 TRINITY AVENUE
LONDON
N2 0LX**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

1 TRINITY AVENUE
LONDON
ENGLAND
N2 0LX

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Contracts relating to purchase of own shares (section 702)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ELIZABETH MARY**

Surname: **COOPER**

Former names:

Service Address: **1 TRINITY AVENUE
LONDON
N2 0LX**

Company Director **1**

Type: **Person**

Full forename(s): **COLIN TYAS**

Surname: **COOPER**

Former names:

Service Address: **1 TRINITY AVENUE
EAST FINCHLEY
LONDON
N2 0LX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/09/1955** *Nationality:* **BRITISH**

Occupation: **SALES**

Company Director 2

Type: **Person**
Full forename(s): **BJORN BENGT ERIK**

Surname: **SVENSSON**

Former names:

Service Address: **57 GUESSENS ROAD
WELWYN GARDEN CITY
HERTFORDSHIRE
AL8 6RE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/11/1964** *Nationality:* **SWEDISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7
		<i>Aggregate nominal value</i>	7
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES OF EQUAL VALUE WITH EQUAL VOTING, DIVIDEND AND DISTRIBUTION RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7
		<i>Total aggregate nominal value</i>	7

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **3 ORDINARY shares held as at 2011-07-01**
Name: **BJORN SVENSSON**

Shareholding 2 : **0 ORDINARY shares held as at 2011-07-01**
Name: **ULF ASPLUND**

Shareholding 3 : **4 ORDINARY shares held as at 2011-07-01**
Name: **COLIN TYAS COOPER**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.