



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **03/07/2015**

**X4AVZF34**

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

*Company Number:* **03218933**

*Date of this return:* **01/07/2015**

*SIC codes:* **62020**

*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)

---

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

### *Prescribed particulars*

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

---

## Statement of Capital (Totals)

---

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

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **3 ORDINARY shares held as at the date of this return**  
*Name:* **BJORN SVENSSON**

*Shareholding 2* : **4 ORDINARY shares held as at the date of this return**  
*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.