



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* INTELLIPLUS GROUP LIMITED

*Company Number:* 03377249

*Date of this return:* 29/05/2014

*SIC codes:* 74990

*Company Type:* Private company limited by shares

*Situation of Registered Office:* TELFORD HOUSE  
CORNER HALL  
HEMEL HEMPSTEAD  
HERTFORDSHIRE  
HP3 9HN

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ADAM PAUL**

*Surname:* **MOLONEY**

*Former names:*

*Service Address:* **3 SPINNEY VIEW  
DEANSHANGER  
NORTHANTS  
UNITED KINGDOM  
MK19 6FB**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR ADAM PAUL**

*Surname:*                **MOLONEY**

*Former names:*

*Service Address:*        **3 SPINNEY VIEW  
DEANSHANGER  
NORTHANTS  
UNITED KINGDOM  
MK19 6FB**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **25/11/1969**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR NICHOLAS BARNABY**

*Surname:* **PHILPOT**

*Former names:*

*Service Address:* **NEW GREGORY'S GREGORIES FARM LANE  
BEACONSFIELD  
BUCKS  
UNITED KINGDOM**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **03/02/1964** *Nationality:* **UK**

*Occupation:* **CHIEF OPERATING OFFICER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1201735809</b>
		<i>Aggregate nominal value</i>	<b>12017358.09</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1201735809</b>
		<i>Total aggregate nominal value</i>	<b>12017358.09</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/05/2014 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* : **1201735809 ORDINARY shares held as at the date of this return**  
*Name:* **ECKOH PLC**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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