



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **18/08/2011**

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*Company Name:* **INTELPROP LIMITED**

*Company Number:* **03473033**

*Date of this return:* **09/08/2011**

*SIC codes:* **7415**

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

*Situation of Registered Office:* **TOTLEY WORKS BASLOW ROAD  
SHEFFIELD  
SOUTH YORKSHIRE  
ENGLAND  
S17 3BL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **RICHARD**

*Surname:* **MCQUINN**

*Former names:*

*Service Address:* **88 CRIMICAR LANE  
SHEFFIELD  
SOUTH YORKSHIRE  
S10 4FE**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR JULIAN EDWARD PEREGRINE**

*Surname:*                **COOPER**

*Former names:*

*Service Address:*        **17B SHERIDAN RD  
LONDON  
ENGLAND  
SW19 3HW**

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

*Date of Birth:*    **04/04/1962**                      *Nationality:*    **BRITISH**

*Occupation:*    **MANAGING DIRECTOR,  
CORPORATE ADVISORY**

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*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR GAVIN JON**

*Surname:*                            **ROSSON**

*Former names:*

*Service Address:*                **83 PINGLE RD**  
   **SHEFFIELD**  
   **SOUTH YORKS**  
   **ENGLAND**  
   **S7 2LL**

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

*Date of Birth:*    **02/08/1968**                                *Nationality:*    **BRITISH**  
*Occupation:*    **FINANCE DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL SHARES HAVE ONE VOTE PER SHARE ALL SHARES ARE ENTITLED TO DIVIDEND ALL SHARES ARE ENTITLED TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP) SHARES ARE NOT REDEEMABLE

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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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/08/2011 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* : 100 ORDINARY shares held as at 2011-08-09  
*Name:* DYSON GROUP 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.