



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **24/05/2010**

Company Name: **IOB SERVICES LIMITED**

Company Number: **03980482**

Date of this return: **26/04/2010**

SIC codes: **7487**

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

Situation of Registered Office: **62 WILSON STREET
LONDON
EC2A 2BU**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **PROFESSOR DAVID**

Surname: **COATES**

Former names:

Service Address: **SOCIETY OF BIOLOGY 9 RED LION COURT
LONDON
EC4A 3EF**

Company Director **1**

Type: **Person**

Full forename(s): **DR WILLIAM JASPER**

Surname: **MARSHALL**

Former names:

Service Address: **SOCIETY OF BIOLOGY 9 RED LION COURT
LONDON
UNITED KINGDOM
EC4A 3EF**

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

Date of Birth: **01/04/1944**

Nationality: **BRITISH**

Occupation: **DOCTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY THE SHARES RANK PARI PASSU IN ALL RESPECTS. EACH SHAREHOLDER HAS THE RIGHT TO A SINGLE VOTE FOR EACH SHARE HELD AND FOR EACH SHARE HELD THE SHAREHOLDER IS ENTITLED TO THE SAME AMOUNT OF DIVIDEND AS PAID ON ANY OTHER SHARE. EACH SHARE GIVES THE RIGHT TO AN EQUAL SHARE OF ANY PROCEEDS ON LIQUIDATION OR RETURN OF CAPITAL.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2010 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 26/04/2010

Name:

THE SOCIETY OF BIOLOGY

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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