



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **INTELLIGENT PROCESSING SOLUTIONS LIMITED**

Company Number: **04007855**

Date of this return: **06/06/2013**

SIC codes: **64999**

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

Situation of Registered Office: **HERTFORD HOUSE HERTFORD PLACE
MAPLE CROSS
RICKMANSWORTH
HERTFORDSHIRE
ENGLAND
WD3 9AB**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **GWYN**

Surname: **REEVES**

Former names:

Service Address: **11 PERCY TERRACE
BELTRING ROAD
TUNBRIDGE WELLS
KENT
TN4 9RH**

Company Secretary 2

Type: **Person**

Full forename(s): **MR MICHAEL**

Surname: **ROBINSON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **FRASER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/11/1963** Nationality: **BRITISH**

Occupation: **IT BUSINESS MANAGER**

Company Director 2

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

Surname: **GODFREY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/03/1967** Nationality: **BRITISH**

Occupation: **HR DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR DAVID ALEXANDER**

Surname: **GRANT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/08/1965**

Nationality: **BRITISH**

Occupation: **RISK DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR ROYSTON**

Surname: **HOGGARTH**

Former names:

Service Address: **THE BARLEY HOUSE
HAWKS MEADOW SNOWFORD HALL FARM
HUNNINGHAM
WARWICKSHIRE
CV33 9ES**

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

Date of Birth: **03/02/1962**

Nationality: **BRITISH**

Occupation: **CHAIRMAN**

Company Director **5**

Type: **Person**
Full forename(s): **MR BRYAN**

Surname: **LEITCH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/10/1960** *Nationality:* **BRITISH**

Occupation: **BANKING**

Company Director **6**

Type: **Person**
Full forename(s): **MR MATTHEW**

Surname: **PIERCY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/02/1961** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 7

Type: **Person**
Full forename(s): **MR STEVEN**

Surname: **ROBERTS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/03/1962** *Nationality:* **BRITISH**
Occupation: **STRATEGIC TRANSFORMATION**
DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES HAVE EQUAL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2013 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 : **39 ORDINARY shares held as at the date of this return**
Name: **BARCLAYS BANK PLC**

Shareholding 2 : **39 ORDINARY shares held as at the date of this return**
Name: **LLOYDS TSB BANK PLC**

Shareholding 3 : **102 ORDINARY shares held as at the date of this return**
Name: **UNISYS LIMITED**

Shareholding 4 : **20 ORDINARY shares held as at the date of this return**
Name: **HSBC BANK PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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