



Companies House
— for the record —

AR01 (ef)

Annual Return



XS57IKOR

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Company Name: **INTELLIGENT PROCESSING SOLUTIONS LIMITED**

Company Number: **04007855**

Date of this return: **05/06/2010**

SIC codes: **6512**

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

Situation of Registered Office: **BAKERS COURT
BAKERS ROAD
UXBRIDGE
MIDDLESEX
UB8 1RG**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **LEO SANDOR**

Surname: **CSAKY**

Former names:

Service Address recorded as Company's registered office

Company Secretary **2**

Type: **Person**
Full forename(s): **GWYN**
Surname: **REEVES**
Former names:
Service Address: **11 PERCY TERRACE**
 BELTRING ROAD
 TUNBRIDGE WELLS
 KENT
 TN4 9RH

Company Director **1**

Type: **Person**
Full forename(s): **MR ROBERT WILLIAM FREDERICK**
Surname: **CHAPMAN**
Former names:
Service Address recorded as Company's registered office
Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **27/05/1961** *Nationality:* **BRITISH**
Occupation: **GENERAL MANAGER**

Company Director **2**

Type: **Person**
Full forename(s): **MR JAMES**
Surname: **COYLE**
Former names:
Service Address: **14 GRANGE VIEW**
 LINLITHGOW
 WEST LOTHIAN
 EH49 7HY

Country/State Usually Resident: **UK**

Date of Birth: **25/08/1956** *Nationality:* **BRITISH**
Occupation: **DIVISION FINANCE**
 DIRECTOR

Company Director **3**

Type: **Person**
Full forename(s): **MR PETER**
Surname: **FROST**
Former names:
Service Address recorded as Company's registered office
Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **27/10/1965** *Nationality:* **BRITISH**
Occupation: **BANKING**

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 MAURICE LESLIE**

Surname: **MATTHOLIE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/03/1954**

Nationality: **BRITISH**

Occupation: **IT SERVICES PROFESSIONAL**

Company Director **6**

Type: **Person**
Full forename(s): **MR COLIN ANTHONY**
Surname: **PAINTER**
Former names:
Service Address: **8 CANADA SQUARE**
 LONDON
 UNITED KINGDOM
 E14 5HQ

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

Date of Birth: **18/02/1951** *Nationality:* **BRITISH**
Occupation: **PAYMENTS INDUSTRY**
 DIRECTOR

Company Director **7**

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**

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 05/06/2010 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

39 ORDINARY Shares held as at 05/06/2010

Name: **BARCLAYS BANK PLC**

Address:

Shareholding : 2

39 ORDINARY Shares held as at 05/06/2010

Name: **LLOYDS TSB BANK PLC**

Address:

Shareholding : 3

102 ORDINARY Shares held as at 05/06/2010

Name: **UNISYS LIMITED**

Address:

Shareholding : 4

20 ORDINARY Shares held as at 05/06/2010

Name: **HSBC BANK PLC**

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.