



Companies House
— for the record —

AR01 (ef)

Annual Return



X242N61N

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Company Name: **INDEPENDENT BUSINESS ANALYSIS LTD**

Company Number: **04394547**

Date of this return: **08/03/2013**

SIC codes: **69201**

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

Situation of Registered Office: **THE LODGE DURFORD PLACE
DURFORD WOOD
PETERSFIELD
HAMPSHIRE
GU31 5AL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS DEBORAH LOUISA**

Surname: **STEMP**

Former names:

Service Address: **THE LODGE
DURFORD PLACE, DURFORD WOOD
PETERSFIELD
HAMPSHIRE
GU31 5AL**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANTONY VERNON**

Surname: **STEMP**

Former names:

Service Address: **THE LODGE
DURFORD PLACE DURFORD WOOD
PETERSFIELD
HAMPSHIRE
GU31 5AL**

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

Date of Birth: **14/02/1953** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MRS DEBORAH LOUISA**

Surname: **STEMP**

Former names:

Service Address: **THE LODGE
DURFORD PLACE, DURFORD WOOD
PETERSFIELD
HAMPSHIRE
GU31 5AL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/03/1953**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.5
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
RIGHTS TO SHARE IN CAPITAL DISTRIBUTION			

Class of shares	ORDINARY B	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.5
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
RIGHTS TO DIVIDENDS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2013 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 : 50 ORDINARY A shares held as at the date of this return
Name: D L STEMP

Shareholding 2 : 90 ORDINARY B shares held as at the date of this return
Name: A V STEMP

Shareholding 3 : 10 ORDINARY B shares held as at the date of this return

Name: D L STEMP

Shareholding 4 : 50 ORDINARY A shares held as at the date of this return

Name: A V STEMP

Authorisation

Authenticated

This form was authorised by one of the following:

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