



Companies House

**AR01** (ef)

**Annual Return**



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**X52HNS34**

*Company Name:* **INDEPENDENT BUSINESS ANALYSIS LTD**

*Company Number:* **04394547**

*Date of this return:* **08/03/2016**

*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**

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*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:*    **\*\*/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:* **\*\*/03/1953**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2016 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

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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.