



Companies House
— for the record —

363a_(ef)

Annual Return



X6BKTCPS

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Company Name: **INTELLIGENT ADDRESSING (HOLDINGS) LIMITED**

Company Number: **04562647**

Company Details

Period Ending: **15/10/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**IVYBRIDGE HOUSE 1-5
ADAM STREET
LONDON
WC2N 6AW**

Details of Officers of the Company

Company Secretary 1:

Name: **MR MICHAEL JOHN
LOTHIAN NICHOLSON**

Address: **WARREN COURT FARMHOUSE WEST
TYTHERLEY
SALISBURY
HAMPSHIRE
SP5 1LU**

Director 1 :

Name: **ADRIAN HOWARD MARTIN**

Address: **KIMPTON PARK KIMPTON
HITCHIN
HERTFORDSHIRE
SG4 8EG**

Date of Birth: **08/04/1950**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Director 2 :

Name: **MR MICHAEL JOHN
LOTHIAN NICHOLSON**

Address: **WARREN COURT FARMHOUSE WEST
TYTHERLEY
SALISBURY
HAMPSHIRE
SP5 1LU**

Date of Birth: **31/01/1950**

Nationality: **BRITISH**

Occupation: **SURVEYOR**

Director 3 :

Name: **GEORGE ANTHONY
TWENTYMAN TURNBULL**

Address: **BEACHFIELD BEACHFIELD ROAD
SANDOWN
ISLE OF WIGHT
PO36 8LT**

Date of Birth: **26/06/1938** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	564001	GBP564001
<i>TOTALS</i>		
	564001	GBP564001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

4000 ORDINARY Shares held as at 15/10/2008

Name: **MARK PENDOWER**

Address:

Name: **GRAHAM MARSDEN**

Address:

Name: **M C TRUSTEES LTD**

Address:

Shareholding 2: **5000 ORDINARY Shares held as at 15/10/2008**

Name: **PETRONEL TURNBULL**

Address:

Shareholding 3:

75000 ORDINARY Shares held as at 15/10/2008

Name:

UNITED GOLF BANK B S C E C

Address:

Shareholding 4:

250000 ORDINARY Shares held as at 15/10/2008

Name:

MICHAEL JOHN LOTHIAN NICHOLSON

Address:

Shareholding 5:

10000 ORDINARY Shares held as at 15/10/2008

Name:

ADRIAN MARTIN

Address:

Shareholding 6:

15000 ORDINARY Shares held as at 15/10/2008

Name:

ANTHONY TURNBULL

Address:

Shareholding 7:

25000 ORDINARY Shares held as at 15/10/2008

Name:

JONATHON STONE

Address:

Shareholding 8:

5000 ORDINARY Shares held as at 15/10/2008

Name:

CHRISTOPHER IRELAND

Address:

Shareholding 9:

5000 ORDINARY Shares held as at 15/10/2008

Name:

NG STAFFORD ALLEN

Address:

Shareholding 1:

0

4000 ORDINARY Shares held as at 15/10/2008

Name:

JAMES NEILSON

Address:

Shareholding 1:

1

20000 ORDINARY Shares held as at 15/10/2008

Name:

T P C WATKINS

Address:

Shareholding 1:
2 **1001 ORDINARY Shares held as at 15/10/2008**

Name: **PATRICK GOODISON**

Address:

Shareholding 1:
3 **5000 ORDINARY Shares held as at 15/10/2008**

Name: **J H S MARTIN**

Address:

Shareholding 1:
4 **20000 ORDINARY Shares held as at 15/10/2008**

Name: **ANTHONY BLACK**

Address:

Shareholding 1:
5 **120000 ORDINARY Shares held as at 15/10/2008**

Name: **PETER FREEMAN**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **25/08/2009**

Authenticated: **Yes (E/W)**