



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **28/10/2010**

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

Company Number: **04562647**

Date of this return: **15/10/2010**

SIC codes: **7415**

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

Situation of Registered Office: **IVYBRIDGE HOUSE
1-5 ADAM STREET
LONDON
WC2N 6AW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MICHAEL JOHN LOTHIAN**

Surname: **NICHOLSON**

Former names:

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

Company Director ***1***

Type: **Person**

Full forename(s): **ADRIAN HOWARD**

Surname: **MARTIN**

Former names:

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

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

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

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

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

Surname: **NICHOLSON**

Former names:

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

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

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

Nationality: **BRITISH**

Occupation: **SURVEYOR**

Company Director 3

Type: **Person**

Full forename(s): **GEORGE ANTHONY TWENTYMAN**

Surname: **TURNBULL**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	564001
		<i>Aggregate nominal value</i>	564001
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS, FULL RIGHTS TO DIVIDENDS, PRO RATA DISTRIBUTION RIGHTS ON NEW ISSUES, NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	564001
		<i>Total aggregate nominal value</i>	564001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/10/2010 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 : 4000 ORDINARY shares held as at 2010-10-15

Name:

Name: GRAHAM MARSDEN

Name: MARK PENDOWER

Shareholding 2 : 5000 ORDINARY shares held as at 2010-10-15

Name: CHASE NOMINEES LTD

Shareholding 3 : 75000 ORDINARY shares held as at 2010-10-15

Name: UNITED GOLF BANK B S C E C

Shareholding 4 : 250000 ORDINARY shares held as at 2010-10-15

Name: MICHAEL JOHN LOTHIAN NICHOLSON

Shareholding 5 : 10000 ORDINARY shares held as at 2010-10-15

Name: ADRIAN MARTIN

Shareholding 6 : 15000 ORDINARY shares held as at 2010-10-15
Name: CHASE NOMINEES LIMITED

Shareholding 7 : 25000 ORDINARY shares held as at 2010-10-15
Name: JONATHON STONE

Shareholding 8 : 5000 ORDINARY shares held as at 2010-10-15
Name: CHRISTOPHER IRELAND

Shareholding 9 : 5000 ORDINARY shares held as at 2010-10-15
Name: NG STAFFORD ALLEN

Shareholding 10 : 4000 ORDINARY shares held as at 2010-10-15
Name: JAMES NEILSON

Shareholding 11 : 20000 ORDINARY shares held as at 2010-10-15
Name: T P C WATKINS

Shareholding 12 : 1001 ORDINARY shares held as at 2010-10-15
Name: PATRICK GOODISON

Shareholding 13 : 5000 ORDINARY shares held as at 2010-10-15
Name: J H S MARTIN

Shareholding 14 : 20000 ORDINARY shares held as at 2010-10-15
Name: ANTHONY BLACK

Shareholding 15 : 120000 ORDINARY shares held as at 2010-10-15
Name: PETER FREEMAN

Authorisation

Authenticated

This form was authorised by one of the following:

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