



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/09/2015**

X4F06TEH

Company Name: **INTELLIGENT BUSINESS COACHING LIMITED**

Company Number: **05196823**

Date of this return: **23/08/2015**

SIC codes: **70229**

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

Situation of Registered Office: **WESTWOOD HOUSE
THRAPSTON ROAD
ELLINGTON
CAMBS
PE28 0AE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHRISTINE**

Surname: **SHORT**

Former names:

Service Address: **WESTWOOD HOUSE THRAPSTON ROAD
ELLINGTON
HUNTINGDON
CAMBS
PE28 0AE**

Company Director **1**

Type: **Person**

Full forename(s): **ROGER ANTHONY**

Surname: **SHORT**

Former names:

Service Address: **WESTWOOD HOUSE THRAPSTON ROAD
ELLINGTON
HUNTINGDON
CAMBS
PE28 0AE**

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

Date of Birth: **23/02/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY WITH REGARDS TO VOTING RIGHTS, RIGHTS IN RESPECT OF DIVIDENDS, CAPITAL AND DISTRIBUTION OF CAPITAL IN THE EVENT OF THE COMPANY BEING WOUND UP. THE COMPANY MAY ISSUE SHARES WHICH ARE TO BE REDEEMED.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/08/2015 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 shares held as at the date of this return
Name: ROGER ANTHONY SHORT

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: CHRISTINE SHORT

Authorisation

Authenticated

This form was authorised by one of the following:

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