

AR01 (ef)

Annual Return



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Company Name: INTELLIGENT GLOBAL LIMITED

Company Number: 08121218

Date of this return: 27/06/2013

SIC codes: 35140

Company Type: Private company limited by shares

Situation of Registered

Office:

114 WELLINGTON STREET

WEST ONE

LEEDS

WEST YORKSHIRE UNITED KINGDOM

LS1 1BA

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR IBRAR

Surname: AHMED

Former names:

Service Address: 9 DURHAM ROAD

BIRMINGHAM ENGLAND B11 4LG

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 25/09/1975 Nationality: BRITISH

Occupation: ACCOUNTANT

Statement of Capital (Share Capital)

Class of shares ORDINARY Number allotted 1000000

Aggregate nominal 10000

value

Currency GBP Amount paid per share 0.01

Amount unpaid per share 0

Prescribed particulars

1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS

State	ment of Capital (Totals)		
Currency	GBP	Total number of shares	1000000
		Total aggregate nominal value	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2013 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 : 350000 ORDINARY shares held as at the date of this return

Name: ANDREAS PAPAIACOVOU

Shareholding 2 : 250000 ORDINARY shares held as at the date of this return

Name: TIMELESS COMMODITIES UK LIMITED

Shareholding 3 : 400000 ORDINARY shares held as at the date of this return

Name: IBRAR AHMED

Authorisation

Authenticated

This form was authorised by one of the following:

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