



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/07/2015**

X4C9C9C9

Company Name: **INTELLIFLO INTERMEDIATE HOLDINGS LIMITED**

Company Number: **08610169**

Date of this return: **15/07/2015**

SIC codes: **64209**

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

Situation of Registered Office: **THIRD FLOOR DRAPERS COURT
KINGSTON HALL ROAD
KINGSTON UPON THAMES
SURREY
KT1 2BQ**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR SEBASTIEN**

Surname: **BRIENS**

Former names:

Service Address: **HGCAPITAL 2 MORE LONDON RIVERSIDE
LONDON
UNITED KINGDOM
SE1 2AP**

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

Date of Birth: **19/05/1973** *Nationality:* **FRENCH**

Occupation: **PRIVATE EQUITY INVESTMENT
PROFESSIONAL**

Company Director 2

Type: **Person**
Full forename(s): **MR MATTHEW EDWARD**

Surname: **BROCKMAN**

Former names:

Service Address: **HGCAPITAL 2 MORE LONDON RIVERSIDE
LONDON
UNITED KINGDOM
SE1 2AP**

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

Date of Birth: **30/12/1970** *Nationality:* **BRITISH**

Occupation: **PRIVATE EQUITY INVESTMENT
PROFESSIONAL**

Company Director **3**

Type: **Person**

Full forename(s): **MR TIMOTHY NICHOLAS**

Surname: **WOOD**

Former names:

Service Address: **THIRD FLOOR, DRAPERS COURT KINGSTON HALL ROAD
KINGSTON UPON THAMES
SURREY
UNITED KINGDOM
KT1 2BQ**

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

Date of Birth: **21/04/1967**

Nationality: **BRITISH**

Occupation: **ACCT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	266266
		<i>Aggregate nominal value</i>	2662.66
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE CARRIES THE RIGHT TO ONE VOTE ON A POLL. THE RIGHT TO VOTE IS DETERMINED BY REFERENCE TO THE REGISTER OF MEMBERS. ALL DIVIDENDS SHALL BE DECLARED AND PAID ACCORDING TO THE AMOUNTS PAID UP ON THE SHARES. THE SHARES DO NOT CARRY ANY RIGHTS AS RESPECTS TO CAPITAL TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON A WINDING-UP) OTHER THAN THOSE THAT EXIST AS A MATTER OF LAW. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	266266
		<i>Total aggregate nominal value</i>	2662.66

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/07/2015 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 : **266266 ORDINARY shares held as at the date of this return**
Name: **INTELLIFLO HOLDINGS 2013 LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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