



Companies House

AR01 (ef)

Annual Return



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Company Name: **ERGO INTELLIGENT DOCUMENT SOLUTIONS LIMITED**

Company Number: **09495549**

Date of this return: **18/03/2016**

SIC codes: **18129**
18130

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

Situation of Registered Office: **27/28 EASTCASTLE STREET**
LONDON
ENGLAND
W1W 8DH

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARK**

Surname: **KENNY**

Former names:

Service Address: **20 ASHLEIGH GROVE
CASTLEKNOCK
DUBLIN 15
IRELAND**

Company Director ***1***

Type: **Person**

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

Surname: **KENNY**

Former names:

Service Address: **20 ASHLEIGH GROVE
CASTLEKNOCK
DUBLIN 15
IRELAND**

Country/State Usually Resident: **IRELAND**

Date of Birth: ****/04/1966** *Nationality:* **IRISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **PURDY**

Former names:

Service Address: **ASHLEIGH COTTAGE STILLORGAN PARK
BLACKROCK
CO DUBLIN
IRELAND**

Country/State Usually Resident: **IRELAND**

Date of Birth: ****/06/1962** *Nationality:* **IRISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2016 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 : **0 ORDINARY shares held as at the date of this return**
1000 shares transferred on 2015-03-18

Name: **STEMBRIDGE LIMITED**

Shareholding 2 : **1000 ORDINARY shares held as at the date of this return**

Name: **ERGOSERVICES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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