



Companies House

AR01 (ef)

Annual Return



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Company Name: **INFORMATION BUILDERS (U.K.) LIMITED**

Company Number: **01511257**

Date of this return: **11/09/2015**

SIC codes: **62012**

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

Situation of Registered Office: **100 NEW BRIDGE STREET
LONDON
EC4V 6JA**

Officers of the company

Company Secretary 1

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

Surname: **COHEN**

Former names:

Service Address: **C/O INFORMATION BUILDERS, INC.
TWO PENN PLAZA
NEW YORK
NY
USA
10121-2898**

Company Secretary 2

Type: **Corporate**
Name: **ABOGADO NOMINEES LIMITED**

Registered or principal address: **100 NEW BRIDGE STREET
LONDON
ENGLAND
EC4V 6JA**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **1688036**

Company Director ***I***

Type: **Person**

Full forename(s): **GERALD**

Surname: **COHEN**

Former names:

Service Address: **C/O INFORMATION BUILDERS, INC.
TWO PENN PLAZA
NEW YORK
NY
USA
10121-2898**

Country/State Usually Resident: **USA**

Date of Birth: ****/09/1935** *Nationality:* **AMERICAN**

Occupation: **BUSINESS EXECUTIVE**

Company Director 2

Type: **Person**

Full forename(s): **PETER**

Surname: **MITTELMAN**

Former names:

Service Address: **C/O INFORMATION BUILDERS, INC.
TWO PENN PLAZA
NEW YORK
NY
USA
10121-2898**

Country/State Usually Resident: **USA**

Date of Birth: ****/07/1938**

Nationality: **AMERICAN**

Occupation: **BUSINESS EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	3604800
		<i>Aggregate nominal value</i>	3604800
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
MEMBERS HAVE, ON A POLL, ONE VOTE IN RESPECT OF EACH SHARE HELD.			

Class of shares	B ORDINARY	<i>Number allotted</i>	1200
		<i>Aggregate nominal value</i>	1200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
MEMBERS HAVE, ON A POLL, ONE VOTE IN RESPECT OF EACH SHARE HELD.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3606000
		<i>Total aggregate nominal value</i>	3606000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/09/2015 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 : **3604800 A ORDINARY shares held as at the date of this return**
Name: **INFORMATION BUILDERS INC**

Shareholding 2 : **1200 B ORDINARY shares held as at the date of this return**
Name: **INFORMATION BUILDERS INC**

Authorisation

Authenticated

This form was authorised by one of the following:

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