



Companies House

AR01 (ef)

Annual Return



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Company Name: **POLITICAL INTELLIGENCE LIMITED**

Company Number: **03108255**

Date of this return: **29/09/2014**

SIC codes: **74909**

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

Situation of Registered Office: **PO BOX 501 THE NEXUS BUILDING
BROADWAY LETCHWORTH GARDEN CIT
HERTFORDSHIRE
UNITED KINGDOM
SG6 9BL**

Officers of the company

Company Secretary 1

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

Surname: **LANSMAN**

Former names:

Service Address: **133 COLLEGE HILL ROAD
HARROW
MIDDLESEX
HA3 7BX**

Company Director ***I***

Type: **Person**

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

Surname: **LANSMAN**

Former names:

Service Address: **FLAT 12 106-110 KENTISH TOWN ROAD
CAMDEN TOWN
LONDON
NW1 9PX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/06/1968** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	85
		<i>Aggregate nominal value</i>	85
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	85
		<i>Total aggregate nominal value</i>	85

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2014 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 : **83 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS JEFFREY LANSMAN**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
Name: **BRIAN DOUGLAS SMITH**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
Name: **PHILIP REID**

Authorisation

Authenticated

This form was authorised by one of the following:

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