



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/12/2013**

X2NMXBLS

Company Name: **INTERNET PORTAL SOLUTION PROVIDERS LIMITED**

Company Number: **04104664**

Date of this return: **09/11/2013**

SIC codes: **62020**

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

Situation of Registered Office: **GREEN HAYES FOREST ROAD
PYRFORD
WOKING
SURREY
UNITED KINGDOM
GU22 8LU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR. DAVID GRAHAM**

Surname: **DEMETRIUS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR KEITH BRAHAM**

Surname: **HEMINGWAY**

Former names:

Service Address: **WAALSESTRAAT 32
BRUGGE
8000
BELGIUM
FOREIGN**

Country/State Usually Resident: **BELGIUM**

Date of Birth: **10/10/1946** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DR DAVID ANTHONY**

Surname: **PHILLIPS**

Former names:

Service Address: **EAGLEWOOD SHEETHANGER LANE
FELDEN
HEMEL HEMPSTEAD
HERTFORDSHIRE
ENGLAND
HP3 0BG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/04/1943** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR
PORTFOLIO CHAIRMAN**

Company Director 3

Type: **Person**
Full forename(s): **DENISE ANNE**

Surname: **SWANSON**

Former names:

Service Address: **17 HILLSIDE CRESCENT
WHITTLE LE WOODS
LANCASHIRE
PR6 7LU
PR6 7LU**

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

Date of Birth: **21/07/1955** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<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; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/11/2013 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 : 90 ORDINARY shares held as at the date of this return
Name: KEITH BRAHAM HEMINGWAY

Shareholding 2 : 10 ORDINARY shares held as at the date of this return
Name: DENISE SWANSON

Authorisation

Authenticated

This form was authorised by one of the following:

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