



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XWZEXGUD

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

*Company Number:* **04104664**

*Date of this return:* **09/11/2009**

*SIC codes:* **7260**  
**8513**

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

*Situation of Registered Office:* **12 YORK PLACE  
LEEDS  
WEST YORKSHIRE  
UNITED KINGDOM  
LS1 2DS**

**Officers of the company**

*Service Address:*

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **YORK PLACE COMPANY SECRETARIES LIMITED**

*Registered or principal address:* **WHITE ROSE HOUSE 28A YORK PLACE  
LEEDS  
WEST YORKSHIRE  
UNITED KINGDOM  
LS1 2EZ**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **2538096**

*Consented to Act:* **Y** *Date authorised:* *Authenticated:* **ERRO**

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## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **KEITH BRAHAM**

*Surname:* **HEMINGWAY**

*Former names:*

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

*Country/State Usually Resident:* **BELGIUM**

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

*Occupation:* **COMPANY DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **DENISE ANN**  
*Surname:*                        **SWANSON**  
*Former names:*  
*Service Address:*              **17 HILLSIDE CRESCENT**  
   **WHITTLE-LE-WOODS**  
   **LANCASHIRE**  
   **UNITED KINGDOM**  
   **PR6 7LU**

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

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

*Occupation:*    **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>100.00</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1.00</b>
		<i>Amount unpaid</i>	<b>0.00</b>
<i>Prescribed particulars</i>	<b>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.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100.00</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**100 ORDINARY Shares held as at 09/11/2009**

*Name:*

**YORK PLACE COMPANY NOMINEES LIMITED**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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