



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **04104664**

Date of this return: **09/11/2010**

SIC codes: **7260**
8513

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

Situation of Registered Office: **WHITE ROSE HOUSE 28A YORK PLACE**
LEEDS
WEST YORKSHIRE
LS1 2EZ

Officers of the company

Company Secretary 1

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

*Registered or
principal address:* **WHITE ROSE HOUSE 28 YORK PLACE
LEEDS
WEST YORKSHIRE
GREAT BRITAIN
LS1 2EZ**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **02538096**

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): **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 09/11/2010 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 2010-11-09
Name: YORK PLACE COMPANY NOMINEES 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.