



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **08/03/2012**

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Company Name: **IDOX INFORMATION SERVICES LIMITED**

Company Number: **04356896**

Date of this return: **21/01/2012**

SIC codes: **63110**

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

Situation of Registered Office: **2ND FLOOR
CHANCERY EXCHANGE 10 FURNIVAL STREET
LONDON
UNITED KINGDOM
EC4A 1AB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR WILLIAM SOMERVILLE**

Surname: **EDMONDSON**

Former names:

Service Address: **21 CROMWELL ROAD
HENLEY-ON-THAMES
OXON
RG9 1JH**

Company Director **1**

Type: **Person**

Full forename(s): **MR WILLIAM SOMERVILLE**

Surname: **EDMONDSON**

Former names:

Service Address: **21 CROMWELL ROAD
HENLEY-ON-THAMES
OXON
RG9 1JH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/02/1969** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **2**

Type: **Person**

Full forename(s): **MR RICHARD GRAHAM QUINTON**

Surname: **KELLETT-CLARKE**

Former names:

Service Address: **3 ST LUKES MEWS
NOTTING HILL
LONDON
W11 1DF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/11/1954** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/01/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **IDOX PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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