



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **COR INTELLIGENT BANKING SOLUTIONS LIMITED**

Company Number: **04411313**

Date of this return: **08/04/2013**

SIC codes: **62020**

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

Situation of Registered Office: **25 HARLEY STREET
LONDON
W1G 9BR**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

TOWER 42
6TH FLOOR 25 OLD BROAD STREET
LONDON
ENGLAND
EC2N 1HQ

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Director **1**

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

Surname: **DONNELLY**

Former names:

Service Address: **TIMBERS RIDGE
FRANKSFIELD
PEASLAKE
SURREY
GU5 9SR**

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

Date of Birth: **01/06/1959** *Nationality:* **BRITISH**
Occupation: **GROUP EXECUTIVE CHAIRMAN**

Company Director 2

Type: **Person**
Full forename(s): **DR ANDREW**

Surname: **SMITH**

Former names:

Service Address: **14 SHAKESPEARE AVENUE
BATH
ENGLAND
BA2 4RF**

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

Date of Birth: **30/11/1966** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS: THEY DO NOT CONFIRM ANY RIGHTS OF REDEMPTION.

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 08/04/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **COR FINANCIAL SOLUTIONS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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