



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **24/11/2015**

**X4KVJ2BK**

---

*Company Name:* **INTELLIGENT DEVELOPMENT LIMITED**

*Company Number:* **04955131**

*Date of this return:* **06/11/2015**

*SIC codes:* **71122**

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

*Situation of Registered Office:* **MJ GOLDMAN CHARTERED ACCOUNTANTS HOLLINWOOD  
BUSINESS CENTRE  
ALBERT STREET  
OLDHAM  
ENGLAND  
OL8 3QL**

## Single Alternative Inspection Location (SAIL)

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

19 BUTT HILL AVENUE  
PRESTWICH  
GTR MANCHESTER  
UNITED KINGDOM  
M25 9PN

---

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

Register of directors (section 162)  
Register of secretaries (section 275)

---

Officers of the company

---

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MRS RACHEL ELLISE**

*Surname:*                         **BOOKBINDER**

*Former names:*

*Service Address:*                **19 BUTT HILL AVENUE  
PRESTWICH  
MANCHESTER  
ENGLAND  
M25 9PN**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/10/1974**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR STEVEN JONATHAN**

*Surname:* **BOOKBINDER**

*Former names:*

*Service Address:* **19 BUTT HILL AVENUE  
PRESTWICH  
GREATER MANCHESTER  
M25 9PN**

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

*Date of Birth:* **\*\*/12/1974** *Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</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</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/11/2015 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **STEVEN JONATHAN BOOKBINDER**

---

### *Authorisation*

*Authenticated*

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

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