

AR01 (ef)

Annual Return



X2H814C8

Received for filing in Electronic Format on the:

19/09/2013

Company Name:

INTELLIVEY SOLUTIONS LIMITED

Company Number:

05521296

Date of this return:

28/07/2013

SIC codes:

62020

Company Type:

Private company limited by shares

Situation of Registered

Office:

OFFICE: 5 2ND FLOOR MORLAND HOUSE, 12/16 EASTERN ROAD,

ROMFORD, ROMFORD

ESSEX RM1 3PJ

Officers of the company

Company Secretary 1					
Type:	Person				
Full forename(s):	MR SAMBASIVARAO				
Surname:	KOLASANI				
· · · · · · · · · · · · · · · · · · ·					
Former names:					
Pormer names.					
Service Address recorded	as Company's registered office				
Company Director	1				
Type:	Person				
Full forename(s):	MR SAMBASIVARAO				
Surname:	KOLASANI				
Former names:					
1 OTHER RAINES.					
Service Address recorded	as Company's registered office				
Country/State Usually Resident: ENGLAND					
D	No. 1. DDIWIGH				
Date of Birth: 10/06/1975 Nationality: BRITISH					
Occupation: IT DIRECTOR					

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal	100 100
Currency	GBP	value Amount paid per share Amount unpaid per share	0 0
Prescribed partic	rulars	• •	
6(B)			

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/07/2013 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 : 100 ORDINARY shares held as at the date of this return

Name: SAMBA SIVA RAO KOLASANI

Authorisation

Authenticated

This form was authorised by one of the following:

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