



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **INTELLIVEY SOLUTIONS LIMITED**

Company Number: **05521296**

Date of this return: **28/07/2010**

SIC codes: **7222**

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 SAMBA SIVA RAO**

Surname: **KOLASANI**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS SAILATHA**

Surname: **BHUPATHI**

Former names:

Service Address: **MORLAND HOUSE 12-16 EASTERN ROAD
ROMFORD
ESSEX
UNITED KINGDOM
RM1 3PJ**

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

Date of Birth: **25/01/1977** Nationality: **INDIAN**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR SAMBA SIVA RAO**

Surname: **KOLASANI**

Former names:

Service Address: **63 MONTPELIER ROAD, LONDON
LONDON
SE15 2HD**

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

Date of Birth: **10/06/1975** *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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
6(B)			

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 28/07/2010 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 2010-07-28
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.