



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Guildford Intellectual Property Limited**

Company Number: **05665576**

Date of this return: **04/01/2011**

SIC codes: **7415**

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

Situation of Registered Office: **HURST HOUSE HIGH STREET
RIPLEY
SURREY
GU23 6AY**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **SMITH PEARMAN COMPANY SECRETARIES LTD**

*Registered or
principal address:* **HURST HOUSE HIGH STREET
RIPLEY
SURREY
UNITED KINGDOM
GU23 6AY**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**

Registration Number: **03269544**

Company Director ***I***

Type: **Person**
Full forename(s): **MR PHILIP HENRY**

Surname: **BROAD**

Former names:

Service Address: **11 CLAIRVILLE COURT
WRAY COMMON ROAD
REIGATE
SURREY
UNITED KINGDOM
RH2 0RP**

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

Date of Birth: **05/01/1978** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY £1	<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>			
FULL VOTING RIGHTS			

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 04/01/2011 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 : **1 ORDINARY £1 shares held as at 2011-01-04**
Name: **PHILIP HENRY BROAD**

Authorisation

Authenticated

This form was authorised by one of the following:

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