



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **10/08/2009**

Company Name: **INTERBAY HOLDINGS LTD**

Company Number: **05878379**

Company Details

Period Ending: **17/07/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**'FUSION 1' PARKWAY
WHITELEY
FAREHAM
HAMPSHIRE
UNITED KINGDOM
PO15 7AA**

*Register of
Members Address:*

**'FUSION 1' PARKWAY
WHITELEY
FAREHAM
HAMPSHIRE
UNITED KINGDOM
PO15 7AA**

*Register of Debenture
Holders Address:*

**'FUSION 1' PARKWAY
WHITELEY
FAREHAM
HAMPSHIRE
UNITED KINGDOM
PO15 7AA**

Details of Officers of the Company

Company Secretary 1:

Name: **WILLIAM LAURENCE
HODSON**

Address: **27 BELVEDERE GROVE
WIMBLEDON
LONDON
SW19 7RQ**

Director 1 :

Name: **MR COLIN ALEXANDER
BELL**

Address: **PURLEY FARM STABLES
CHADDLEWORTH
BERKSHIRE
RG20 7DT**

Date of Birth: **16/03/1971** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 2 :

Name: **MR RORY DUFF**

Address: **105 THANET HOUSE THANET STREET
LONDON
WC1H 9QG**

Date of Birth: **11/06/1978** *Nationality:* **British**

Occupation: **ACCOUNTANT**

Director 3 :

Name: **WILLIAM LAURENCE
HODSON**

Address: **27 BELVEDERE GROVE
WIMBLEDON
LONDON
SW19 7RQ**

Date of Birth: **21/01/1962** Nationality: **British**

Occupation: **ACCOUNTANT**

Director 4 :

Name: **MR NEIL ALAN
RICHARDSON**

Address: **3 VERNE CLOSE
WHITELEY
HAMPSHIRE
PO15 7NG**

Date of Birth: **30/05/1972** Nationality: **British**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of Shares issued</i> | <i>Aggregate Nominal value of issued Shares</i> |
|-----------------------|------------------------------------|---|
| B ORDINARY | 40000 | GBP400 |
| C ORDINARY | 1199 | GBP11.99 |
| A ORDINARY | 58801 | GBP588.01 |
| TOTALS | | |
| | 100000 | GBP1000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

40000 B ORDINARY Shares held as at 17/07/2009

Name:

CABOT SQUARE CAPITAL NOMINEES LTD

Address:

Shareholding 2:

58801 A ORDINARY Shares held as at 17/07/2009

Name:

CABOT SQUARE CAPITAL NOMINEES LTD

Address:

Shareholding 3:

0 B ORDINARY Shares held as at 17/07/2009
2560 DISPOSED OF IN PERIOD ON 26/08/2008

Name:

WILLIAM LAURENCE HODSON

Address:

Shareholding 4:

0 B ORDINARY Shares held as at 17/07/2009
3600 DISPOSED OF IN PERIOD ON 26/08/2008

Name: **SAIRA SHAMIM**

Address:

Shareholding 5:

1199 C ORDINARY Shares held as at 17/07/2009

Name: **CABOT SQUARE CAPITAL NOMINEES LTD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/08/2009**

Authenticated: **Yes (E/W)**