



Companies House

AR01 (ef)

Annual Return



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Company Name: **IPINTANGIBLE LIMITED**

Company Number: **06051254**

Date of this return: **29/02/2016**

SIC codes: **69109**

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

Situation of Registered Office: **21A COMMERCIAL ROAD
SWANAGE
DORSET
BH19 1DF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CHRISTOPHER DAVID**

Surname: **GEORGE**

Former names:

Service Address: **TAMARIS
LEZANT
LAUNCESTON
CORNWALL
PL15 9PP**

Company Director ***1***

Type: **Person**

Full forename(s): **MS REBECCA LOUISE**

Surname: **MACK**

Former names:

Service Address: **IPCONSULT 21A COMMERCIAL ROAD
SWANAGE
DORSET
UNITED KINGDOM
BH19 2DF**

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

Date of Birth: ****/05/1981**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **MR NEVILLE DANIEL ALAN**

Surname: **WALKER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1964**

Nationality: **BRITISH**

Occupation: **PATENT ATTORNEY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	0.2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE FOR EACH SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	0.2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/02/2016 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 : **2 ORDINARY shares held as at the date of this return**
Name: **NEVILLE WALKER**

Authorisation

Authenticated

This form was authorised by one of the following:

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