



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XMXPGE54**

*Received for filing in Electronic Format on the: 16/10/2009*

*Company Name:* **INFORMATION IQ LTD**

*Company Number:* **06699966**

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### *Company Details*

*Period Ending:* **17/09/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**64 SOUTHWARK BRIDGE  
ROAD  
LONDON  
SE1 0AS**

## *Details of Officers of the Company*

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*Director 1 :*

*Name:* **MARTIN CARROLL**

*Address:* **11 NETHER CLOSE  
DUFFIELD  
DE56 4DR**

*Date of Birth:*

**06/05/1967**

*Nationality:*

**BRITISH**

*Occupation:*

**MANAGEMENT  
CONSULTANT**

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*Director 2 :*

*Name:* **SIMON LILL**

*Address:* **9 SHORT HEATH CREST  
SHORT HEATH CREST  
FARNHAM  
GU9 8SA**

*Date of Birth:*

**21/02/1971**

*Nationality:*

**BRITISH**

*Occupation:*

**CONSULTATN**

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*Director 3 :*

*Name:* **CHARLES PANGRAZI**

*Address:* **- SHILL HOUSE MILL LANE  
BALCOMBE  
RH17 6QU**

*Date of Birth:*

**11/01/1962**

*Nationality:*

**AMERICAN**

*Occupation:*

**CONSULTANT**

## 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</b>	<b>9</b>	<b>GBP9</b>
<i>TOTALS</i>		
	<b>9</b>	<b>GBP9.000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**3 ORDINARY Shares held as at 17/09/2009**

*Name:* **MARTIN CARROLL**

*Address:*

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#### *Shareholding 2:*

**3 ORDINARY Shares held as at 17/09/2009**

*Name:* **SIMON LILL**

*Address:*

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*Shareholding 3:*

**3 ORDINARY Shares held as at 17/09/2009**

*Name:*

**CHARLES PANGRAZI**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **16/10/2009**

*Authenticated:* **Yes**