



Companies House
— for the record —

AR01 (ef)

Annual Return



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X2KYRVPN

Company Name: **INTELLECT INVESTMENTS LTD**

Company Number: **08648077**

Date of this return: **12/11/2013**

SIC codes: **82990**

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

Situation of Registered Office: **8A ELIZABETH HOUSE
PRINCESS STREET
KNUTSFORD
CHESHIRE
ENGLAND
WA16 6DD**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR JONATHAN PETER**

Surname: **PENNY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/12/1968**

Nationality: **BRITISH**

Occupation: **COMPANY 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> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

RIGHT TO RECEIVE NOTICE OF AND TO ATTEND, SPEAK AND VOTE AT ALL GENERAL MEETINGS.

| | | | |
|------------------------|-------------------------------------|--------------------------------|------------|
| Class of shares | 'A' CONVERTIBLE ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

NO DIVIDEND OF VOTING RIGHTS.

| | | | |
|------------------------|---------------------|--------------------------------|------------|
| Class of shares | 'A' ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

RIGHT TO RECEIVE NOTICE OF AND TO ATTEND, SPEAK AND VOTE AT ALL GENERAL MEETINGS.

| | | | |
|------------------------|--------------------|--------------------------------|------------|
| Class of shares | CONVERTABLE | <i>Number allotted</i> | 100 |
| | ORDINARY | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

NO DIVIDEND OR VOTING RIGHTS.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 400 |
| | | <i>Total aggregate nominal value</i> | 400 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/11/2013 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 : **0 ORDINARY shares held as at the date of this return**

1 shares transferred on 2013-11-12

Name: **CHETTLEBURGH'S LIMITED**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**

Name: **JONATHAN PENNEY**

Shareholding 3 : **100 'A' CONVERTIBLE ORDINARY shares held as at the date of this return**

Name: **JONATHAN PENNEY**

Shareholding 4 : **100 'A' ORDINARY shares held as at the date of this return**

Name: **JONATHAN PENNEY**

Shareholding 5 : **100 CONVERTABLE ORDINARY shares held as at the date of this return**

Name: **JONATHAN PENNEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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