



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **INTELLIGENT ANALYSIS AND DESIGN LTD**

Company Number: **SC328365**

Date of this return: **26/07/2012**

SIC codes: **70229**

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

Situation of Registered Office: **10 LOCHSIDE PLACE
EDINBURGH
SCOTLAND
EH12 9RG**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **DEFACTO FD LIMITED**

Registered or principal address: **MERLIN HOUSE MOSSLAND ROAD
GLASGOW
UNITED KINGDOM
G52 4XZ**

European Economic Area (EEA) Company

Register Location: **SCOTLAND**
Registration Number: **SC259319**

Company Director 1

Type: **Person**
Full forename(s): **MR TIMOTHY ROBERT**

Surname: **MILLS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **09/05/1975** *Nationality:* **BRITISH**
Occupation: **BUSINESS CONSULTANCY**

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

ORDINARY SHARES WITH NO SPECIAL VOTING OR DIVIDED RIGHTS BEYOND THOSE PRESCRIBED IN THE COMPANIES ACT 2006

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2012 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 : **100 ORDINARY shares held as at the date of this return**
Name: **TIMOTHY MILLS**

Authorisation

Authenticated

This form was authorised by one of the following:

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