



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: **26/07/2010**

SIC codes: **7414**

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

Situation of Registered Office: **2 GARDENSIDE STREET
UDDINGSTON
GLASGOW
G71 7BX**

Officers of the company

Company Secretary 1

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

*Registered or
principal address:* **PILMUIR HOUSE PILMUIR ROAD
NEWTON MEARNS
GLASGOW
UNITED KINGDOM
G77 6PS**

European Economic Area (EEA) Company

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

Company Director **1**

Type: **Person**

Full forename(s): **TIMOTHY ROBERT**

Surname: **MILLS**

Former names:

Service Address: **2 GARDENSIDE STREET
UDDINGSTON
GLASGOW
G71 7BX**

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>	0
		<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 26/07/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 100 ORDINARY shares held as at 2010-07-26
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.