



Companies House

AR01 (ef)

Annual Return



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Company Name: **INTELLIGENT MARKETING LTD.**

Company Number: **03713405**

Date of this return: **15/02/2014**

SIC codes: **99999**

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

Situation of Registered Office: **C/O FINANCE ASSOCIATES 65 LONDON WALL
LONDON
LONDON
UNITED KINGDOM
EC2M 5TU**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **FINANCE ASSOCIATES LIMITED**

*Registered or
principal address:* **33 FLORIN COURT
6-9 CHARTERHOUSE SQUARE
LONDON
UNITED KINGDOM
EC1M 6EU**

European Economic Area (EEA) Company

Register Location: **65 LONDON WALL LONDON EC2M 5TU**
Registration Number: **3612146**

Company Director ***1***

Type: **Person**

Full forename(s): **ELSA SAU-WAI**

Surname: **STEINER**

Former names:

Service Address: **33 FLORIN COURT
6-9 CHARTERHOUSE SQ
LONDON
LONDON
EC1M 6EU**

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

Date of Birth: **27/01/1963**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JAN STEINER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ELSA STEINER**

Authorisation

Authenticated

This form was authorised by one of the following:

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