AR01 (cf)

Annual Return

Received for filing in Electronic Format on the: 01/10/2014

Company Name: INTELLIGENT RESIDENTIAL DESIGN LIMITED

Company Number: 07755652

Date of this return: 30/08/2014

SIC codes: 71111

Company Type: Private company limited by shares

Situation of Registered Office:

17 DEVONPORT CLOSE
REDDITCH
WORCESTERSHIRE
B97 6TQ
Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

8 ROSEMARY MEWS
SCHOOL LANE
KENILWORTH
WARWICKSHIRE
ENGLAND
CV8 2GS

There are no records kept at the above address

______________________________
Officers of the company
Company Director

Type: Person
Full forename(s): MR JOHN DOUGLAS
Surname: GLASSFORD
Former names:

Service Address: 8 ROSEMARY MEWS
SCHOOL LANE
KENILWORTH
WARWICKSHIRE
ENGLAND
CV8 2GS

Country/State Usually Resident: UNITED KINGDOM
Date of Birth: 23/04/1958 Nationality: BRITISH
Occupation: ARCHITECTURAL DESIGNER
Statement of Capital  (Share Capital)

Class of shares  ORDINARY £1

<table>
<thead>
<tr>
<th></th>
<th>Number allotted</th>
<th>Aggregate nominal value</th>
<th>Amount paid per share</th>
<th>Amount unpaid per share</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>1</td>
<td>1</td>
<td>1</td>
</tr>
</tbody>
</table>

Prescribed particulars

1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS

Statement of Capital  (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>Total aggregate nominal value</th>
</tr>
</thead>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/08/2014 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 £1 shares held as at the date of this return
Name: JOHN DOUGLAS GLASSFORD

Authorisation

This form was authorised by one of the following:

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