



Companies House

— for the record —

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Annual Return



XV1JHZ2B

Received for filing in Electronic Format on the: **21/04/2008**

Company Name: **IVG DEVELOPMENT (UK) LIMITED**

Company Number: **02305636**

Company Details

Period Ending: **30/03/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7011 **Development & sell real estate**

7487

*Registered Office
Address:*

**39 ST JAMES'S STREET
LONDON
SW1A 1JD**

*Register of
Members Address:*

**FARRINGDON PLACE
20 FARRINGDON ROAD
LONDON
EC1M 3AP**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ABAYOMI A OKUNOLA**

Address: **86 STANLEY ROAD
TEDDINGTON
MIDDLESEX
TW11 8TX**

Director 1 :

Name: **DAVID GIBSON**

Address: **7 DALTRY ROAD
STEVENAGE
HERTFORDSHIRE
SG1 4AW**

Date of Birth:

15/06/1949

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **MATTHEW MASON**

Address: **28 GOUROCK ROAD
LONDON
SE19 1JA**

Date of Birth:

15/02/1973

Nationality:

British

Occupation:

DIRECTOR

Director 3 :

Name: **ABAYOMI A OKUNOLA**

Address: **86 STANLEY ROAD
TEDDINGTON
MIDDLESEX
TW11 8TX**

Date of Birth:

21/12/1967

Nationality:

British

Occupation:

DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	40000000	GBP40000000
<i>TOTALS</i>		
	40000000	GBP40000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

**0 ORDINARY Shares held as at 30/03/2008
40000000 DISPOSED OF IN PERIOD ON 05/02/2008**

Name: **STOCKNED HOLDING BV**
Address: **STRAWINS KY LAAN 3105
1077 ZX AMSTERDAM
NETHERLANDS**

Shareholding 2:

40000000 ORDINARY Shares held as at 30/03/2008

Name:

IVG DEVELOPMENTS (LONDON & UK) LIMITED

Address:

. ST JAMES'S STREET

LONDON

SW1A 1JD

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **21/04/2008**

Authenticated: **Yes (E/W)**