



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **23/04/2010**

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

Company Number: **02305636**

Date of this return: **30/03/2010**

SIC codes: **7011**
7487

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

Situation of Registered Office: **39 ST JAMES'S STREET**
LONDON
SW1A 1JD

Single Alternative Inspection Location (SAIL)

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

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

There are no records kept at the above address

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **AVTAR PAPPU**

Surname: **JASSAL**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**
Full forename(s): **DAVID**
Surname: **GIBSON**
Former names:
Service Address: **7 DALTRY ROAD**
 STEVENAGE
 HERTFORDSHIRE
 SG1 4AW

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

Date of Birth: **15/06/1949** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MATTHEW**
Surname: **MASON**
Former names:
Service Address: **28 GOUROCK ROAD**
 LONDON
 SE19 1JA

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

Date of Birth: **15/02/1973** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|---|--------------------------------|-----------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 41475000 |
| | | <i>Aggregate nominal value</i> | 41475000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | AS STATED IN THE ARTICLES OF ASSOCIATION | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-----------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 41475000 |
| | | <i>Total aggregate nominal value</i> | 41475000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2010 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

41475000 ORDINARY Shares held as at 30/03/2010

Name: **IVG DEVELOPMENTS (LONDON & UK) LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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