



*Companies House*  
— for the record —

**363a**<sup>(ef)</sup>

**Annual Return**



**XFXH9A5E**

*Received for filing in Electronic Format on the: 25/05/2009*

*Company Name:* **IGP CORPORATE NOMINEES LTD.**

*Company Number:* **03199570**

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### *Company Details*

*Period Ending:* **16/05/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**19 KATHLEEN ROAD  
LONDON  
SW11 2JR**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **PAUL HARVEY**

*Address:* **19 KATHLEEN ROAD  
LONDON  
SW11 2JR**

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*Director 1 :*

*Name:* **GINA ELIZABETH BORBAS  
HARVEY**

*Address:* **19 KATHLEEN ROAD  
LONDON  
SW11 2JR**

*Date of Birth:* **10/04/1969**    *Nationality:* **British**

*Occupation:* **CHARITY WORKER**

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*Director 2 :*

*Name:* **PAUL HARVEY**

*Address:* **19 KATHLEEN ROAD  
LONDON  
SW11 2JR**

*Date of Birth:* **24/08/1970**    *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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>		
	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 16/05/2009**

*Name:* **GINA HARVEY**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **25/05/2009**

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