



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **07/09/2009**

Company Name: **INTERCAPITAL BROKERAGE SERVICES LIMITED**

Company Number: **03607059**

Company Details

Period Ending: **30/07/2009**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**PARK HOUSE 16
FINSBURY CIRCUS
LONDON
EC2M 7EB**

*Register of
Members Address:*

**10 NORWICH STREET
LONDON
UNITED KINGDOM
EC4A 1BD**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MRS BIBI RAHIMA ALLY**

Address: **10 NORWICH STREET
LONDON
UNITED KINGDOM
EC4A 1BD**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Director 1 :

Name: **MR DAVID GELBER**

Address: **6 CLORANE GARDENS
LONDON
ENGLAND
NW3 7IR**

Date of Birth: **10/11/1947** *Nationality:* **Canadian**

Occupation: **DIRECTOR**

Director 2 :

Name: **MR DECLAN PIUS KELLY**

Address: **44 LYNDAL AVE
CHILDS HILL
LONDON
UNITED KINGDOM
NW2 2QA**

Date of Birth: **30/01/1961** *Nationality:* **Irish**

Occupation: **COMPANY DIRECTOR**

Director 3 :

Name: **MR MICHAEL ALAN
SPENCER**

Address: **12 PONT STREET MEWS
LONDON
SW1X 0AF**

Date of Birth: **30/05/1955** Nationality: **British**

Occupation: **CHAIRMAN**

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>
ORD	4	GBP1
'B' ORD	1	GBP0.25
'A' ORD	231801723	GBP57950430.75
<i>TOTALS</i>		
	231801728	GBP57950432

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

4 ORD Shares held as at 30/07/2009

Name:

IPGL LIMITED

Address:

Shareholding 2:

1 'B' ORD Shares held as at 30/07/2009

Name:

IPGL LIMITED

Address:

Shareholding 3:

231801723 'A' ORD Shares held as at 30/07/2009

Name:

IPGL LIMITED

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/09/2009**

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