



Companies House
— for the record —

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Annual Return



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Company Name: **INVESTMASTER HOLDINGS LIMITED**

Company Number: **03756436**

Company Details

Period Ending: **21/04/2009**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**5 GRANVILLE ROAD
LEICESTER
LE1 7RU**

*Register of
Members Address:*

**5 GRANVILLE ROAD
LEICESTER
LE1 7RU**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **KATHERINE THOMPSON**

Address: **20 KESWICK CLOSE
LEICESTER
LEICESTERSHIRE
LE2 9GH**

Director 1 :

Name: **JOHN SCOTT DALLAS**

Address: **THE GRANGE DUNSTABLE ROAD
CADDINGTON
BEDFORDSHIRE
LU1 4AP**

Date of Birth: **24/01/1961** *Nationality:* **British**

Occupation: **CHAIRMAN**

Director 2 :

Name: **PETER CHRISTOPHER
LITTLE**

Address: **ROPPELEGH'S WEST END LANE
HASLEMERE
SURREY
GU27 2EN**

Date of Birth: **22/02/1960** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 3 :

Name: **MR EMANUEL MOND**

Address: **5 NEVILLE DRIVE
LONDON
N2 0QS**

Date of Birth: **01/05/1957** 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	11822000	GBP11822000
<i>TOTALS</i>		
	11822000	GBP11822000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

11822000 ORDINARY Shares held as at 21/04/2009

Name: **INDIGO (LONDON) LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/05/2009**

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