



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **20/05/2015**

**X47RXLM9**

*Company Name:* **INVESTMASTER HOLDINGS LIMITED**

*Company Number:* **03756436**

*Date of this return:* **21/04/2015**

*SIC codes:* **64209**

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

*Situation of Registered Office:* **3RD FLOOR 86-92 REGENT ROAD  
LEICESTER  
LEICS  
LE1 7DD**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR RALPH JAMES**

Surname: **HORNE**

Former names:

*Service Address recorded as Company's registered office*

---

## *Company Director 1*

Type: **Person**  
Full forename(s): **RALPH JAMES**

Surname: **HORNE**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **01/09/1960** Nationality: **BRITISH**  
Occupation: **CHIEF EXECUTIVE OFFICER**

---

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **JOSEPH LESLIE**

*Surname:* **NASH**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **SINGAPORE**

*Date of Birth:* **15/02/1965**

*Nationality:* **AUSTRALIAN**

*Occupation:* **DIRECTOR**

---

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**RIGHT OF NOTICE AND ATTENDANCE AT GENERAL MEETINGS, AND RIGHT TO VOTE AT SUCH MEETINGS. RIGHT TO DIVIDENDS AS DECLARED BY THE COMPANY AT THE COMPANY'S DISCRETION. RIGHT TO SHARE IN ASSETS OF THE COMPANY ON A RETURN OF ASSETS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/04/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **INDIGO (LONDON) LIMITED**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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