



Companies House
— for the record —

363a^(ef)

Annual Return



XGZJD6CQ

Received for filing in Electronic Format on the: **08/01/2009**

Company Name: **INTEGRATED FINANCIAL PRODUCTS SERVICES LIMITED**

Company Number: **03896395**

Company Details

Period Ending: **13/12/2008**

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

Principal Business Activities:

SIC codes:

6523

*Registered Office
Address:*

**4 HILL STREET
LONDON
W1J 5NE**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **OHAD EGOZ**

Address: **82 CLARENDON COURT
33 MAIDA VALE
LONDON
W9 1AJ**

Company Secretary 2:

Name: **VICTORIA KHABIR**

Address: **12 BD EUGENE GAUTHIER
BEAULIEU SUR MER
06310
FRANCE**

Company Secretary 3:

Name: **BRANKO FRANZ LADISLAV
POLIC**

Address: **VIA FERRARI 27
SARONNO
LOMBARDIA
ITALY
21047**

Director 1 :

Name: **VICTORIA KHABIR**

Address: **12 BD EUGENE GAUTHIER
BEAULIEU SUR MER
06310
FRANCE**

Date of Birth:

18/05/1944

Nationality:

FRENCH

Occupation:

DIRECTOR

Director 2 :

Name: **DAVID MANDIYA**

Address: **VIA CERESIO 18, INT 3
RUVIGLIANA
LUGANO 6977**

Date of Birth:

18/09/1965

Nationality:

ITALIAN

Occupation:

SALES DIRECTOR

Director 3 :

Name: **DENIS MASETTI**

Address: **RESIDENZA SASSI 431
MILANO 3
BASIGLIO (MI)
ITALY
20080**

Date of Birth:

18/10/1955

Nationality:

ITALIAN

Occupation:

DIRECTOR

Director 4 :

Name: **BRANKO FRANZ LADISLAV
POLIC**

Address: **VIA FERRARI 27
SARONNO
LOMBARDIA
ITALY
21047**

Date of Birth:

03/09/1946

Nationality:

ITALIAN

Occupation:

FINANCIAL OFFICER

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	10000	GBP10000
<i>TOTALS</i>		
	10000	GBP10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

5010 ORDINARY Shares held as at 13/12/2008

Name:

INTEGRATED ASSET MANAGEMENT PLC

Address:

Shareholding 2:

4990 ORDINARY Shares held as at 13/12/2008

Name:

INTEGRATED FINANCIAL PRODUCTS LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **08/01/2009**

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