



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **03896395**

Date of this return: **13/12/2009**

SIC codes: **6523**

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

Situation of Registered Office: **4 HILL STREET
LONDON
W1J 5NE**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **OHAD**

Surname: **EGOZ**

Former names:

Company Secretary **2**

Type: **Person**
Full forename(s): **VICTORIA**
Surname: **KHABIR**
Former names:
Service Address: **82 CLARENDON COURT**
 33 MAIDA VALE
 LONDON
 W9 1AJ

Company Director **1**

Type: **Person**
Full forename(s): **VICTORIA**
Surname: **KHABIR**
Former names:
Service Address: **12 BD EUGENE GAUTHIER**
 BEAULIEU SUR MER
 06310
 FRANCE

Country/State Usually Resident: **MONACO**

Date of Birth: **18/05/1944** *Nationality:* **FRENCH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **DAVID**
Surname: **MANDIYA**
Former names:
Service Address: **VIA CERESIO 18, INT 3**
 RUVIGLIANA
 LUGANO 6977

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **18/09/1965** *Nationality:* **ITALIAN**
Occupation: **SALES DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **DENIS**
Surname: **MASETTI**
Former names:
Service Address: **RESIDENZA SASSI 431**
 MILANO 3
 BASIGLIO (MI)
 ITALY
 20080

Country/State Usually Resident: **FRANCE**

Date of Birth: **18/10/1955** *Nationality:* **ITALIAN**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP. THE SHARES IN THE ORIGINAL OR ANY INCREASED CAPITAL OF THE COMPANY MAY BE ISSUED WITH SUCH PREFERRED, DEFERRED OR OTHER SPECIAL RIGHTS OR RESTRICTIONS, WHETHER IN REGARD TO DIVIDEND, VOTING, RETURN OF CAPITAL OR OTHERWISE AS THE COMPANY MAY FROM TIME TO TIME DETERMINE. THE RIGHTS AND PRIVILEGES ATTACHED TO ANY OF THE SHARES OF THE COMPANY MAY BE MODIFIED, VARIED, ABROGATED OR DEALT WITH IN ACCORDANCE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

5010 ORDINARY Shares held as at 13/12/2009

Name:

INTEGRATED ASSET MANAGEMENT PLC

Address:

Shareholding : 2

4990 ORDINARY Shares held as at 13/12/2009

Name:

INTEGRATED FINANCIAL PRODUCTS LIMITED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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