



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **IC-FINEVAL LIMITED**

Company Number: **04022628**

Date of this return: **22/06/2010**

SIC codes: **7260**

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

Situation of Registered Office: **53 CAVENDISH ROAD
LONDON
SW12 0BL**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **DDS CONSULTANCY LIMITED**

*Registered or
principal address:* **53 CAVENDISH ROAD
LONDON
UNITED KINGDOM
SW12 0BL**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **3482403**

Company Director ***I***

Type: **Person**

Full forename(s): **PROF DENNIS LANGSTON**

Surname: **BUCHANAN**

Former names:

Service Address: **LONG ACRE
VALENTINE WAY
CHALFONT ST. GILES
BUCKINGHAMSHIRE
HP8 4JB**

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

Date of Birth: **15/04/1947**

Nationality: **SOUTH AFRICAN**

Occupation: **ACADEMIC**

Company Director 2

Type: **Person**

Full forename(s): **ROGER**

Surname: **HAIAT**

Former names:

Service Address: **., LES HAUTS DE LA MIRANDOLE
2524 BOULEVARD DES HORIZONS
LE GOLFE JUAN
06220
FRANCE**

Country/State Usually Resident: **FRANCE**

Date of Birth: **23/09/1975**

Nationality: **FRENCH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **DR MARK ANDREW**

Surname: **HEYHOE**

Former names:

Service Address: **75 LATHAM LANE
GOMERSAL
CLECKHEATON
WEST YORKSHIRE
BD19 4AP**

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

Date of Birth: **05/09/1970** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1141
		<i>Aggregate nominal value</i>	1141
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK PARI PASSU. ALL HAVE VOTING RIGHTS AND ENTITLEMENT TO DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1141
		<i>Total aggregate nominal value</i>	1141

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2010 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 : 360 ORDINARY shares held as at 2010-06-22
Name: MARK ANDREW HEYHOE

Shareholding 2 : 111 ORDINARY shares held as at 2010-06-22
Name: DEVCOR INTERNATIONAL LTD

Shareholding 3 : 30 ORDINARY shares held as at 2010-06-22
Name: IMPERIAL INNOVATIONS LTD

Shareholding 4 : 240 ORDINARY shares held as at 2010-06-22
Name: DENNIS BUCHANAN

Shareholding 5 : 400 ORDINARY shares held as at 2010-06-22
Name: IMPERIAL INNOVATIONS LLP

Authorisation

Authenticated

This form was authorised by one of the following:

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