



**Companies House**  
— for the record —

# AR01 (ef)

## Annual Return



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*Company Name:* **IAF CAPITAL LIMITED**

*Company Number:* **04753466**

*Date of this return:* **06/05/2011**

*SIC codes:* **7414**

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

*Situation of Registered Office:* **5 ALAN ROAD  
WIMBLEDON  
LONDON  
SW19 7PT**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**43-44 NEW BOND STREET  
MAYFAIR  
LONDON  
W1S 2SA**

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JULIE ANN**

*Surname:* **PAYNE**

*Former names:*

*Service Address:* **5 LINDEN CLOSE  
RUISLIP MANOR  
MIDDLESEX  
HA4 8TN**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR DAVID LAURENCE**

*Surname:*                                **MASSIE**

*Former names:*

*Service Address:*                **5 ALAN ROAD  
WIMBLEDON  
LONDON  
SW19 7PT**

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

*Date of Birth:*    **08/10/1955**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>50000</b>
		<i>Aggregate nominal value</i>	<b>50000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ALL SHARES RANK PARI PASSU</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>50000</b>
		<i>Total aggregate nominal value</i>	<b>50000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/05/2011 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* : **31250 ORDINARY shares held as at 2011-05-06**  
*Name:* **IAF (PS) NOMINEES LIMITED**

*Shareholding 2* : **18750 ORDINARY shares held as at 2011-05-06**  
*Name:* **DAVID LAURENCE MASSIE**

### *Authorisation*

*Authenticated*

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

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