



Companies House

AR01 (ef)

Annual Return



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Company Name: IAF CAPITAL LIMITED

Company Number: 04753466

Date of this return: 06/05/2014

SIC codes: 70221

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

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: **ENGLAND**

Date of Birth: **08/10/1955** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/05/2014 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 : **31250 ORDINARY shares held as at the date of this return**
Name: **IAF (PS) NOMINEES LIMITED**

Shareholding 2 : **18750 ORDINARY shares held as at the date of this return**
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.