



Annual Return

Company Name: **INVESTOR RELATIONS PROFILE LIMITED**

Company Number: **05488907**



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Company Name: **INVESTOR RELATIONS PROFILE LIMITED**

Company Number: **05488907**

Date of this return: **23/06/2016**

Sic Codes: **70229**

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

Situation of **SKY LIGHT CITY TOWER 50 BASINGHALL STREET LONDON**

Registered Office: **ENGLAND EC2V 5DE**

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## Officers of the company

### Company Secretary 1

Type: **Person**  
Full Forename(s): **JOHN**  
Surname: **GILLESPIE**  
Service Address: **18 COLSON ROAD LOUGHTON  
IG10 3RJ**

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### Company Director 1

Type: **Person**  
Full Forename(s): **SIMON OLIVER**  
Surname: **COURTENAY SNIPP**  
Service Address: **THE OLD RECTORY HASTINGLEIGH ASHFORD  
ENGLAND TN25 5HL**

Country/State **ENGLAND**  
Usually Resident:  
Date of Birth: **\*\*/06/1973** Nationality: **BRITISH**  
Occupation: **DIRECTOR**

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### Company Director 2

Type: **Person**  
Full Forename(s): **MR RICHARD**  
Surname: **FEIGEN**  
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**  
Usually Resident:  
Date of Birth: **\*\*/10/1959** Nationality: **BRITISH**  
Occupation: **CORPORATE  
FINANCIER**

# Company Director 3

Type: **Person**  
Full Forename(s): **MR KEVIN JOHN**  
Surname: **LAPWOOD**  
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: **\*\*/06/1958**

Nationality: **BRITISH**

Occupation: **STOCKBROKER**

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>2</b>

Prescribed particulars

**NORMAL VOTING RIGHTS ATTACHING TO THIS TYPE OF SHARE**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>2</b>
		Total aggregate nominal value:	<b>2</b>
		Total aggregate amount unpaid:	<b>2</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 23rd June 2016 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:       **0 ORDINARY shares held as at the date of this return**  
Name:                   **CAPITAL ACCESS GROUP LIMITED**

Shareholding 2:       **2 ORDINARY shares held as at the date of this return**  
Name:                   **CAPITAL ACCESS GROUP LIMITED**

# Authorisation

Authenticated

This form was authorised by one of the following:

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

