



Companies House

AR01 (ef)

Annual Return



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X575APQ8

Company Name: **International Finance Publications Limited**

Company Number: **08488875**

Date of this return: **15/04/2016**

SIC codes: **18130**

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

Situation of Registered Office: **843 FINCHLEY ROAD
LONDON
UNITED KINGDOM
NW11 8NA**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR SUNIL C**

Surname: **BHAT**

Former names:

Service Address: **95 5TH CROSS SARASWATHI NAGAR
BAPUJI LAYOUT, VIJAYANAGAR
BANGALORE
INDIA
560040**

Country/State Usually Resident: **INDIA**

Date of Birth: ****/01/1983** *Nationality:* **INDIAN**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID STEWART**

Surname: **BROWN**

Former names:

Service Address: **788-790 FINCHLEY ROAD
LONDON
UNITED KINGDOM
NW11 7TJ**

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

Date of Birth: ****/07/1957** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Company Director 3

Type: **Person**
Full forename(s): **MR SRINIVAS**

Surname: **MOHAN**

Former names:

Service Address: **6001 ANRIYA GREINBERG 8TH MAIN, 13TH CROSS
JUDICIAL LAYOUT, ALLASANDRA, GKVK POST
BANGALORE
INDIA
560065**

Country/State Usually Resident: **INDIA**

Date of Birth: ****/05/1985** *Nationality:* **INDIAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

-EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. -EACH HAS EQUAL RIGHTS TO DIVIDENDS. -EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2016 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 : **50 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **SRINIVAS MOHAN**

Shareholding 2 : **50 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **HARSHA GANGOLLI**

Authorisation

Authenticated

This form was authorised by one of the following:

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