



Companies House

AR01 (ef)

Annual Return



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Company Name: **Ivory Consultants Limited**

Company Number: **07952882**

Date of this return: **16/02/2015**

SIC codes: **70229**

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

Situation of Registered Office: **FOFRAME HOUSE 35-37 BRENT STREET
LONDON
UNITED KINGDOM
NW4 2EF**

Officers of the company

Company Director ***1***

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

Surname: **FRENKEL**

Former names:

Service Address: **FOFRAME HOUSE 35-37 BRENT STREET
LONDON
UNITED KINGDOM
NW4 2EF**

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

Date of Birth: **27/11/1983** *Nationality:* **BRITISH**
Occupation: **SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	65
		<i>Aggregate nominal value</i>	65
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY B	<i>Number allotted</i>	35
		<i>Aggregate nominal value</i>	35
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 16/02/2015 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 : **35 ORDINARY B shares held as at the date of this return**
Name: **EVA FRENKEL**

Shareholding 2 : **65 ORDINARY A shares held as at the date of this return**
Name: **MOISHE FRENKEL**

Authorisation

Authenticated

This form was authorised by one of the following:

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