



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **14/07/2008**

Company Name: **IVERNA INVESTMENTS LIMITED**

Company Number: **00551844**

Company Details

Period Ending: **01/07/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7020

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**9 DE WALDEN COURT
85 NEW CAVENDISH
STREET
LONDON
W1W 6XD**

Details of Officers of the Company

Company Secretary 1:

Name: **MR MARTIN REISS**

Address: **9 DENNING CLOSE
HALL ROAD
LONDON
NW8 9PJ**

Director 1 :

Name: **CYNTHIA GELLER**

Address: **7 DE WALDEN COURT
85 NEW CAVENDISH STREET
LONDON
W1W 6XD**

Date of Birth:

07/04/1934

Nationality:

British

Occupation:

SOLICITOR

Director 2 :

Name: **DAVID REISS**

Address: **15 IVERNA GARDENS
LONDON
W8 6TN**

Date of Birth:

24/03/1962

Nationality:

British

Occupation:

PSYCHIATRIST

Director 3 :

Name: **EMMA BOND**

Address: **10 RODMELL SLOPE
LONDON
N12 7BX**

Date of Birth:

03/04/1972

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 4 :

Name: **MR MARTIN REISS**

Address: **9 DENNING CLOSE
HALL ROAD
LONDON
NW8 9PJ**

Date of Birth:

28/06/1936

Nationality:

British

Occupation:

CHARTERED ACCOUNTANT

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	60000	GBP60000
TOTALS		
	60000	GBP60000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

24000 ORDINARY Shares held as at 01/07/2008

Name:

MARTIN REISS

Address:

**9 DENNING CLOSE
HALL ROAD
LONDON
NW8 9PJ**

Shareholding 2:

6000 ORDINARY Shares held as at 01/07/2008

Name:

DAVID REISS

Address:

**15 IVERNA GARDENS
LONDON
W8 6TN**

Shareholding 3:

6000 ORDINARY Shares held as at 01/07/2008

Name:

EMMA BOND

Address:

**10 RODMELL SLOPE
LONDON
N12 7BX**

Shareholding 4:

24000 ORDINARY Shares held as at 01/07/2008

Name:

CYNTHIA GELLER

Address:

7 DE WALDEN COURT

**85 NEW CAVENDISH STREET LONDON
W1M 7RA**

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/07/2008**

Authenticated: **Yes (E/W)**