



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **IVERNA INVESTMENTS LIMITED**

Company Number: **00551844**

Date of this return: **01/07/2010**

SIC codes: **7020**

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

Situation of Registered Office: **9 DE WALDEN COURT
85 NEW CAVENDISH STREET
LONDON
W1W 6XD**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **MR MARTIN**
Surname: **REISS**
Former names:
Service Address: **9 DENNING CLOSE**
 HALL ROAD
 LONDON
 NW8 9PJ

Company Director *1*

Type: **Person**
Full forename(s): **EMMA**
Surname: **BOND**
Former names:
Service Address: **10 RODMELL SLOPE**
 LONDON
 N12 7BX

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

Date of Birth: **03/04/1972** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MRS CYNTHIA**
Surname: **GELLER**
Former names:
Service Address: **7 DE WALDEN COURT**
 85 NEW CAVENDISH STREET
 LONDON
 W1W 6XD

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

Date of Birth: **07/04/1934** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director **3**

Type: **Person**
Full forename(s): **DAVID**
Surname: **REISS**
Former names:
Service Address: **15 IVERNA GARDENS**
 LONDON
 W8 6TN

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

Date of Birth: **24/03/1962** *Nationality:* **BRITISH**
Occupation: **PSYCHIATRIST**

Company Director **4**

Type: **Person**
Full forename(s): **MR MARTIN**
Surname: **REISS**
Former names:
Service Address: **9 DENNING CLOSE**
 HALL ROAD
 LONDON
 NW8 9PJ

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

Date of Birth: **28/06/1936** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	60000
		<i>Aggregate nominal value</i>	60000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	RIGHTS IN ACCORDANCE WITH ARTICLES OF ASSOCIATION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	60000
		<i>Total aggregate nominal value</i>	60000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2010 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

24000 ORDINARY Shares held as at 01/07/2010

Name: **MARTIN REISS**

Address:

Shareholding : 2

6000 ORDINARY Shares held as at 01/07/2010

Name: **DAVID REISS**

Address:

Shareholding : 3

6000 ORDINARY Shares held as at 01/07/2010

Name: **EMMA BOND**

Address:

Shareholding : 4

24000 ORDINARY Shares held as at 01/07/2010

Name: **CYNTHIA GELLER**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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