



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



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*Company Name:* **IVG DEVELOPMENTS (BROADWAY) LIMITED**

*Company Number:* **02514463**

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### *Company Details*

*Period Ending:* **22/06/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7011**

**7487**

*Registered Office  
Address:*

**39 ST JAMES'S STREET  
LONDON  
SW1A 1JD**

*Register of  
Members Address:*

**FARRINGDON PLACE  
20 FARRINGDON ROAD  
LONDON  
EC1M 3AP**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **AVTAR PAPPU JASSAL**

*Address:* **39 ST JAMES STREET  
LONDON  
SW1A 1JD**

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*Director 1 :*

*Name:* **DAVID GIBSON**

*Address:* **7 DALTRY ROAD  
STEVENAGE  
HERTFORDSHIRE  
SG1 4AW**

*Date of Birth:* **15/06/1949**    *Nationality:* **British**

*Occupation:* **COMPANY DIRECTOR**

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*Director 2 :*

*Name:* **MATTHEW MASON**

*Address:* **28 GOUROCK ROAD  
LONDON  
SE19 1JA**

*Date of Birth:* **15/02/1973**    *Nationality:* **British**

*Occupation:* **DIRECTOR**

## 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>
<b>ORDINARY</b>	<b>16800000</b>	<b>GBP16800000</b>
<i>TOTALS</i>		
	<b>16800000</b>	<b>GBP16800000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**16800000 ORDINARY Shares held as at 22/06/2009**

*Name:* **IVG DEVELOPMENT (UK) LIMITED**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **23/06/2009**

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