



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **IVYDEAL INVESTMENTS LIMITED**

Company Number: **03396065**

Date of this return: **20/06/2010**

SIC codes: **7011**
7012
7020
7032

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

Situation of Registered Office: **1 REEF HOUSE**
CORAL ROW
PLANTATION WHARF
LONDON
SW11 3UF

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **LINDA CLARE**
Surname: **JAMIESON**
Former names:
Service Address: **47 CARTHEW ROAD**
 LONDON
 W6 0DU

Company Director *1*

Type: **Person**
Full forename(s): **MR NIGEL DARE**
Surname: **JAMIESON**
Former names:
Service Address: **47 CARTHEW ROAD**
 LONDON
 W6 0DU

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

Date of Birth: **19/11/1950** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ALL SHARES RANK EQUALLY		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2010 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

1 ORDINARY Shares held as at 20/06/2010

1 DISPOSED OF IN PERIOD ON 15/04/2009

Name: **NIGEL DARE JAMIESON**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 20/06/2010

Name: **LINDA JAMIESON**

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.