



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/08/2013**

X2F51GRT

Company Name: **IMMEDIATE PRESENTATIONS LIMITED**

Company Number: **04058022**

Date of this return: **17/08/2013**

SIC codes: **99999**

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

Situation of Registered Office: **124 FINCHLEY ROAD
LONDON
NW3 5JS**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **ST JAMES'S SQUARE SECRETARIES LIMITED**

*Registered or
principal address:* **200 STRAND
LONDON
UNITED KINGDOM
WC2R 1DJ**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **03772094**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ANTHONY DAVID**

Surname: **KERMAN**

Former names:

Service Address: **FLAT C
49 WELLINGTON STREET
LONDON
WC2E 7BL**

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

Date of Birth: **22/10/1945** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

Type: **Corporate**

Name: **ST JAMES'S SQUARE DIRECTORS LIMITED**

*Registered or
principal address:* **200 STRAND
LONDON
UNITED KINGDOM
WC2R 1DJ**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**

Registration Number: **03772093**

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

Prescribed particulars

VOTING RIGHTS AND RIGHTS TO DIVIDENDS

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 17/08/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ST JAMES'S SQUARE SECRETARIES LTD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ST JAMES'S SQUARE DIRECTORS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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