

# **AR01** (ef)

### **Annual Return**



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Company Name:

IPROMAN (UK) LIMITED

Company Number:

05997484

Date of this return:

20/11/2011

SIC codes:

82990

Company Type:

Private company limited by shares

Situation of Registered

LONDON

Office:

UNITED KINGDOM

9 SEAGRAVE ROAD

SW6 1RP

Officers of the company

# Company Secretary 1

Type: Corporate

Name: RIDGWAY FINANCIAL SERVICES LIMITED

Registered or

principal address: 9 SEAGRAVE ROAD

LONDON

UNITED KINGDOM

SW6 1RP

European Economic Area (EEA) Company

Register Location: SW6 1RP
Registration Number: 5997484

Company Director 1

Type: Person

Full forename(s): MR JONATHAN GARDNER

Surname: PURDON

Former names:

Service Address: FLAT 47

14 EVAN COOK CLOSE

LONDON SE15 2HN

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 20/01/1966 Nationality: BRITISH

Occupation: DIRECTOR

## Statement of Capital (Share Capital)

Class of shares  Currency	ORDINARY GBP	Number allotted Aggregate nominal value Amount paid per share Amount unpaid per share	1 1 0
Prescribed particulars FULL VOTING RIGHTS		• •	

Statem	ent of Capita	(Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

# Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2011 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: RIDGWAY FINANCIAL SERVICES 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.