



Companies House
— for the record —

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Annual Return



XBFH95J1

Received for filing in Electronic Format on the: **10/12/2008**

Company Name: **INVESTMENT PLATFORMS LIMITED**

Company Number: **06439194**

Company Details

Period Ending: **28/11/2008**

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

Principal Business Activities:

SIC codes:

6523

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**24 LOWER MERTON RISE
LONDON
NW3 3SP**

Details of Officers of the Company

Company Secretary 1:

Name: **NICHOLAS HON KEUNG TSE** *Address:* **24 LOWER MERTON RISE
LONDON
NW3 3SP**

Director 1 :

Name: **HOLLY MACKAY** *Address:* **24 LOWER MERTON RISE
LONDON
NW3 3SP**

Date of Birth: **03/09/1971** *Nationality:* **British** *Occupation:* **FINANCIAL SERVICES
CONSULTANT**

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>
ORDINARY	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 28/11/2008

Name:

HOLLY MACKAY

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/12/2008**

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