



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **19/09/2013**

**X2H7YY63**

*Company Name:* **IAF CORPORATE FINANCE LIMITED**

*Company Number:* **07358046**

*Date of this return:* **12/09/2013**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **43-44 NEW BOND STREET  
MAYFAIR  
LONDON  
W1S 2SA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MISS JULIE ANN**

*Surname:* **PAYNE**

*Former names:*

*Service Address:* **5 LINDEN CLOSE  
RUISLIP  
MIDDLESEX  
ENGLAND  
HA4 8TN**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR DAVID LAURENCE**

*Surname:*                            **MASSIE**

*Former names:*

*Service Address:*                **43-44 NEW BOND STREET  
MAYFAIR  
LONDON  
UNITED KINGDOM  
W1S 2SA**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **08/10/1955**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/09/2013 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:* **CURZON NOMINEES LIMITED**

---

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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