



Companies House

**AR01** (ef)

**Annual Return**



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**X3JM18WJ**

*Company Name:* **Ivan Marketing Services Limited**

*Company Number:* **07420597**

*Date of this return:* **27/10/2014**

*SIC codes:* **63120**

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

*Situation of Registered Office:* **TOP FLOOR ST JOHN'S HOUSE ST JOHN'S STREET  
CHICHESTER  
WEST SUSSEX  
ENGLAND  
PO19 1UU**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR KEVIN LEE**

*Surname:*                                **NESSLING**

*Former names:*

*Service Address:*                        **TOP FLOOR ST JOHN'S HOUSE ST JOHN'S STREET  
CHICHESTER  
WEST SUSSEX  
ENGLAND  
PO19 1UU**

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

*Date of Birth:*   **26/12/1967**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

|                                 |                 |                                |           |
|---------------------------------|-----------------|--------------------------------|-----------|
| <b>Class of shares</b>          | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>10</b> |
|                                 |                 | <i>Aggregate nominal value</i> | <b>10</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>  |
| <i>Prescribed particulars</i>   |                 |                                |           |
| <b>ONE VOTE FOR EACH SHARE.</b> |                 |                                |           |

## Statement of Capital (Totals)

|                 |            |                                      |           |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>10</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>10</b> |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/10/2014 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**  
**4 shares transferred on 2014-08-13**

*Name:* **HOWARD MARK CAMMELL**

*Shareholding 2* : **9 ORDINARY shares held as at the date of this return**

*Name:* **KEVIN LEE NESSLING**

## Authorisation

*Authenticated*

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

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