



Companies House

AR01 (ef)

Annual Return



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Company Name: **Idvector Capital Limited**

Company Number: **07687466**

Date of this return: **29/06/2015**

SIC codes: **66190**

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

Situation of Registered Office: **20-22 BEDFORD ROW
LONDON
UNITED KINGDOM
WC1R 4JS**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **JORDAN COMPANY SECRETARIES LIMITED**

*Registered or
principal address:* **21 ST THOMAS STREET
BRISTOL
UNITED KINGDOM
BS1 6JS**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **00555893**

Company Director ***1***

Type: **Person**

Full forename(s): **PAUL**

Surname: **MARUANI**

Former names:

Service Address: **98 RUE DE ASSAS
PARIS 75006
FRANCE**

Country/State Usually Resident: **PARIS, FRANCE**

Date of Birth: **26/08/1960** *Nationality:* **FRENCH**

Occupation: **CHAIRMAN AND CEO**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	91130
		<i>Aggregate nominal value</i>	91.13
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD.
DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP.
REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	91130
		<i>Total aggregate nominal value</i>	91.13

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/06/2015 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 : 1570 ORDINARY shares held as at the date of this return
Name: SABINE ASTIE

Shareholding 2 : 40 ORDINARY shares held as at the date of this return
Name: JEAN-PHILIPPE BOUCHAUD

Shareholding 3 : 20 ORDINARY shares held as at the date of this return
Name: MR JEAN-MARIE CHAUVET

Shareholding 4 : 50 ORDINARY shares held as at the date of this return
Name: JEAN DE GUNZBURG

Shareholding 5 : 30 ORDINARY shares held as at the date of this return
Name: DEVIC

Shareholding 6 : 40 ORDINARY shares held as at the date of this return
Name: LUCKY WAY SARL

Shareholding 7 : 80040 ORDINARY shares held as at the date of this return

Name: IDVECTOR LIMITED

Shareholding 8 : 50 ORDINARY shares held as at the date of this return

Name: PHILIPPE LESPINARD

Shareholding 9 : 8900 ORDINARY shares held as at the date of this return

Name: PAUL MARUANI

Shareholding 10 : 270 ORDINARY shares held as at the date of this return

Name: AUDREY MELA

Shareholding 11 : 20 ORDINARY shares held as at the date of this return

Name: MONTBLANC SARL

Shareholding 12 : 30 ORDINARY shares held as at the date of this return

Name: MUGUET GESTION

Shareholding 13 : 30 ORDINARY shares held as at the date of this return

Name: JEREMY ALAN SMOUHA

Shareholding 14 : 40 ORDINARY shares held as at the date of this return

Name: SIDNEY STUDNIA

Authorisation

Authenticated

This form was authorised by one of the following:

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