



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/05/2016**

X575H8I8

Company Name: **IV CONSULTING LIMITED**

Company Number: **08074170**

Date of this return: **17/05/2016**

SIC codes: **70229**

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

Situation of Registered Office: **5 HAMPDEN HOUSE WARPSGROVE LANE
CHALGROVE
OXFORD
ENGLAND
OX44 7RW**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR IAN**

Surname: **VALLENDER**

Former names:

Service Address: **SOUTH COURT 125 NORTH TRADE ROAD
BATTLE
EAST SUSSEX
ENGLAND
TN33 0HN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1961** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MRS RHONA ELAINE**

Surname: **VALLENDER**

Former names:

Service Address: **SOUTH COURT 125 NORTH TRADE ROAD
BATTLE
EAST SUSSEX
ENGLAND
TN33 0HN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1961**

Nationality: **BRITISH**

Occupation: **LEGAL CLERK**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2016 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 : **50 ORDINARY shares held as at the date of this return**
Name: **IAN VALLENDER**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **RHONA ELAINE VALLENDER**

Authorisation

Authenticated

This form was authorised by one of the following:

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