



Companies House

AR01 (ef)

Annual Return



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Company Name: IVA MARKETING LTD

Company Number: 09472694

Date of this return: 05/03/2016

SIC codes: 96090

Company Type: Private company limited by shares

Situation of Registered Office: 4 NORTON FOLGATE
LONDON
ENGLAND
E1 6DB

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MANFORD MARTIN**

Surname: **MPONDA**

Former names:

Service Address: **64 NEW CAVENDISH STREET
LONDON
UNITED KINGDOM
W1G 8TB**

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: ****/10/1948**

Nationality: **AUSTRALIAN**

Occupation: **DIRECTOR**

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>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

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 05/03/2016 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 : **100 ORDINARY shares held as at the date of this return**
Name: **IVA PROJECT LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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