



Companies House

AR01 (ef)

Annual Return



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Company Name: **INVERHOLD LTD**

Company Number: **08530669**

Date of this return: **15/05/2015**

SIC codes: **96090**

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

Situation of Registered Office: **C/O ROHMIR (UK) LTD 58 MADDOX STREET
LONDON
ENGLAND
W1S 1AY**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **R&B SECRETARIAL SERVICES LIMITED**

Registered or principal address: **C/O ROHMIR (UK) LTD 58 MADDOX STREET
LONDON
ENGLAND
W1S 1AY**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **07185171**

Company Director 1

Type: **Person**
Full forename(s): **DR CLAUD STEPHAN**

Surname: **ROH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **MONACO**

Date of Birth: **16/08/1967** *Nationality:* **SUISSE**

Occupation: **ATTORNEY AT LAW REISTERED
EURO**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2015 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 : 1000 ORDINARY shares held as at the date of this return
Name: R&B SECRETARIAL SERVICES 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.