



Companies House

AR01 (ef)

Annual Return



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Company Name: **INVERHOLD LTD**

Company Number: **08530669**

Date of this return: **15/05/2014**

SIC codes: **96090**

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

Situation of Registered Office: **C/O R&B MANAGEMENT SERVICES LTD
2ND FLOOR 18 HANOVER STREET
LONDON
W1S 1YN**

Officers of the company

Company Secretary 1

Type: **Corporate**

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

*Registered or
principal address:* **2ND FLOOR 18 HANOVER STREET
LONDON
W1S 1YN**

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: **C/O R&B MANAGEMENT SERVICES LTD
2ND FLOOR 18 HANOVER STREET
LONDON
W1S 1YN**

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 15/05/2014 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 : 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.