



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/09/2011**

XOJRRXCV

Company Name: **IVENCIA LIMITED**

Company Number: **04525929**

Date of this return: **04/09/2011**

SIC codes: **7222**
9211
9231
9262

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

Situation of Registered Office: **HALF ACRE**
STRAIGHT FURLONG
PYMOOR
CAMBRIDGESHIRE
CB6 2EG

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NIGEL GUY**

Surname: **LEEMING**

Former names:

Service Address: **HALF ACRE
STRAIGHT FURLONG, PYMOOR
ELY
CAMBS
CB6 2EG**

Company Director **1**

Type: **Person**

Full forename(s): **MR NIGEL GUY**

Surname: **LEEMING**

Former names:

Service Address: **HALF ACRE
STRAIGHT FURLONG, PYMOOR
ELY
CAMBS
CB6 2EG**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **31/05/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MRS SHAHNAZ**

Surname: **LEEMING**

Former names:

Service Address: **HALF ACRE
STRAIGHT FURLONG
PYMOOR
CAMBRIDGESHIRE
CB6 2EG**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **06/09/1973** *Nationality:* **BRITISH**

Occupation: **HOUSE WIFE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THE SHARES CARRY VOTING AND DIVIDEND RIGHTS			

Class of shares	ORDINARY A	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THE SHARES CARRY VOTING AND DIVIDEND RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-09-04
Name: N LEEMING

Shareholding 2 : 1 ORDINARY A shares held as at 2011-09-04
Name: S LEEMING

Authorisation

Authenticated

This form was authorised by one of the following:

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