



Companies House

AR01 (ef)

Annual Return



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Company Name: **IK INVESTMENT PARTNERS LIMITED**

Company Number: **02763049**

Date of this return: **30/11/2015**

SIC codes: **64303**

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

Situation of Registered Office: **BRETtenham HOUSE
5 LANCASTER PLACE
LONDON
WC2E 7EN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ANNA KATARINA**

Surname: **LINDER LYCETT**

Former names: **LINDER**

Service Address: **23 HILLS ROAD
BUCKHURST HILL
ESSEX
IG9 5RS**

Company Director **1**

Type: **Person**
Full forename(s): **DETLEF**

Surname: **DINSEL**

Former names:

Service Address: **20 ROVKAMPALLEE**
 23714
 MALENTE-KRUMMSEE
 GERMANY
 FOREIGN

Country/State Usually Resident: **GERMANY**

Date of Birth: ****/01/1960** *Nationality:* **GERMAN**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **REMKO WILHELMUS**

Surname: **HILHORST**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/03/1974** *Nationality:* **DUTCH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR THOMAS ASTRUP**

Surname: **KLITBO**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1980** *Nationality:* **DANISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MADS RYUM**

Surname: **LARSEN**

Former names:

Service Address: **SOUTH RISE SOUTH ROAD
ST. GEORGES HILL
WEYBRIDGE
SURREY
ENGLAND
KT13 0NA**

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

Date of Birth: ****/06/1964** *Nationality:* **DANISH**
Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **CHRISTOPHER**

Surname: **MASEK**

Former names:

Service Address: **7 DRAYTON GARDENS
LONDON
SW10 9RY**

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

Date of Birth: ****/03/1964** *Nationality:* **FRENCH**

Occupation: **MANAGING DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **MR BJORN ERIK**

Surname: **SAVEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1950** Nationality: **SWEDISH**

Occupation: **CHAIRMAN**

Company Director **7**

Type: **Person**
Full forename(s): **JAMES**

Surname: **YATES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/06/1972** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A SHARES	<i>Number allotted</i>	2500000
		<i>Aggregate nominal value</i>	2500000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO PRESCRIBED PARTICULARS OF RIGHTS			

Class of shares	B SHARES	<i>Number allotted</i>	2401960
		<i>Aggregate nominal value</i>	2401960
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.14
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO PRESCRIBED PARTICULARS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4901960
		<i>Total aggregate nominal value</i>	4901960

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2015 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 : **2500000 A SHARES shares held as at the date of this return**
Name: **IK INVESTMENT PARTNERS SARL**

Shareholding 2 : **2401960 B SHARES shares held as at the date of this return**
Name: **IK INVESTMENT PARTNERS SARL**

Authorisation

Authenticated

This form was authorised by one of the following:

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