



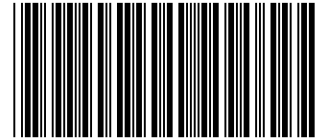
Companies House
— for the record —

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Annual Return

Company Name: **IVENCIA LIMITED**

Company Number: **04525929**



XN05WSR4

Received for filing in Electronic Format on the: **07/09/2007**

Company Details

Period Ending: **04/09/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes

3650

9231

7222

*Registered Office:
Address:*

**HALF ACRE
STRAIGHT FURLONG
PYMOOR
CAMBRIDGESHIRE
CB6 2EG**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR NIGEL GUY LEEMING**

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

Director 1:

Name: **SHAHNAZ LEEMING** *Address:* **HALF ACRE**
Date of Birth: **06/09/1973** **STRAIGHT FURLONG**
Nationality: **BRITISH** **PYMOOR**
Occupation: **HOUSE WIFE** **CAMBRIDGESHIRE CB6 2EG**

Director 2:

Name: **MR NIGEL GUY LEEMING** *Address:* **HALF ACRE**
Date of Birth: **31/05/1963** **STRAIGHT FURLONG**
Nationality: **BRITISH** **PYMOOR**
Occupation: **DIRECTOR** **ELY**
CAMBS
ENGLAND CB6 2EG

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	1	GBP1
ORDINARY A	1	GBP1
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 04/09/2007

Name: **N LEEMING**
Address: **HALF ACRE**
STRAIGHT FURLONG
PYMOOR
CAMBRIDGESHIRE CB6 2EG

Shareholding 2:

1 ORDINARY A Shares held as at 04/09/2007

Name: **S LEEMING**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **07/09/2007** *Authenticated:* **Yes (E/W)**