



Companies House
— for the record —

AR01 (ef)

Annual Return



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X273H269

Company Name: **IVORY & LEDOUX HOLDINGS LIMITED**

Company Number: **03049893**

Date of this return: **26/04/2013**

SIC codes: **56290**

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

Situation of Registered Office: **201 HAVERSTOCK HILL
LONDON
NW3 4QG**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **BORIS**

Surname: **BEN ARI**

Former names:

Service Address: **11 LYTTON CLOSE
LONDON
N2 0RH**

Company Director **1**

Type: **Person**

Full forename(s): **BORIS**

Surname: **BEN ARI**

Former names:

Service Address: **11 LYTTON CLOSE
LONDON
N2 ORH**

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

Date of Birth: **14/08/1956** *Nationality:* **SWEDISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR DANIEL MEYER**

Surname: **ELLMAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **25/07/1984**

Nationality: **USA**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **ELLMAN**

Former names:

Service Address: **7849 REVELLE DRIVE
LA JOLLA
CALIFORNIA 92037
USA**

Country/State Usually Resident: **USA**

Date of Birth: **07/09/1937**

Nationality: **UNITED STATES**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR STEPHEN BARRY**

Surname: **GLAZER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **22/08/1949** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 5

Type: **Person**
Full forename(s): **MR. MARK**

Surname: **TEPERSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **31/07/1970** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	600000
		<i>Aggregate nominal value</i>	600000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	600000
		<i>Total aggregate nominal value</i>	600000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2013 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 : **300000 ORDINARY shares held as at the date of this return**
Name: **KALPER INVESTMENT INC.**

Shareholding 2 : **300000 ORDINARY shares held as at the date of this return**
Name: **GERBER GLOBAL CAPITAL LLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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