



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **IFG DEVELOPMENT INITIATIVES LIMITED**

Company Number: **03790692**

Date of this return: **16/06/2011**

SIC codes: **7414**

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

Situation of Registered Office: **5 SOUTH PARADE
SUMMERTOWN
OXFORD
OX2 7JL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR KENNETH ANDREW**

Surname: **HUNT**

Former names:

Service Address: **FLAT 1 GIRTON HOUSE MANOR FIELDS
LONDON
SW15 3LN**

Company Director ***I***

Type: **Person**

Full forename(s): **MR KENNETH ANDREW**

Surname: **HUNT**

Former names:

Service Address: **FLAT 1 GIRTON HOUSE MANOR FIELDS
LONDON
SW15 3LN**

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

Date of Birth: **04/03/1945** *Nationality:* **BRITISH**

Occupation: **BANKER**

Company Director 2

Type: **Person**

Full forename(s): **DR EDWIN ROCA**

Surname: **LIM**

Former names:

Service Address: **THE COACH HOUSE
7 WILLOW ROAD
LONDON
NW2 1TH**

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

Date of Birth: **11/02/1941**

Nationality: **PHILIPPINES**

Occupation: **RETIRED**

Company Director **3**

Type: **Person**

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

Surname: **LIN**

Former names:

Service Address: **3 PLANTATION ROAD
OXFORD
OX2 6JD**

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

Date of Birth: **14/11/1949** *Nationality:* **BRITISH**

Occupation: **ECONOMIST**

Company Director 4

Type: **Person**
Full forename(s): **LORD DICK**

Surname: **TAVERNE**

Former names:

Service Address: **60 CAMBRIDGE STREET
PIMLICO
LONDON
SW1V 4QQ**

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

Date of Birth: **18/10/1928** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE CARRIES ONE VOTE.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/06/2011 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 : **90 ORDINARY shares held as at 2011-06-16**
Name: **CYRIL LIN**

Shareholding 2 : **5 ORDINARY shares held as at 2011-06-16**
Name: **DICK TAVERNE**

Shareholding 3 : **5 ORDINARY shares held as at 2011-06-16**
Name: **K A HUNT**

Authorisation

Authenticated

This form was authorised by one of the following:

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