



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X2FPMG7N

Received for filing in Electronic Format on the: **28/08/2013**

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*Company Name:* **IVARIS LIMITED**

*Company Number:* **06700876**

*Date of this return:* **23/08/2013**

*SIC codes:* **45310**

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

*Situation of Registered Office:* **96 PINWOOD GREEN  
IVER HEATH  
BUCKS  
ENGLAND  
SL0 0QH**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

UNIT 5A SMEATON CLOSE  
AYLESBURY  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
HP19 8UP

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Directors' service contracts (section 228)  
Directors' indemnities (section 237)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)  
Contracts relating to purchase of own shares (section 702)  
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

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## Officers of the company

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*Company Director*    ***1***

*Type:*                                **Person**

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

*Surname:*                                **JONES**

*Former names:*

*Service Address:*                **27 ARIS WAY  
BUCKINGHAM  
MK18 1FW**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **12/07/1950**                                *Nationality:*    **BRITISH**

*Occupation:*    **MANAGING DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR STEPHEN JOSEPH**

*Surname:* **SMITH**

*Former names:*

*Service Address:* **96 PINWOOD GREEN  
IVER HEATH  
BUCKS  
UNITED KINGDOM  
SL0 0QH**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **27/12/1963** *Nationality:* **BRITISH**

*Occupation:* **COMMERCIAL DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **KATHRYN LOUISE**

*Surname:*                **WRIGHT**

*Former names:*

*Service Address:*        **18 NURSERY LANE  
ADDINGHAM  
ILKLEY  
WEST YORKSHIRE  
LS29 0TN**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **21/06/1968**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>150</b>
		<i>Aggregate nominal value</i>	<b>150</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ALL SHARES HAVE EQUAL RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>150</b>
		<i>Total aggregate nominal value</i>	<b>150</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/08/2013 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* : **60 ORDINARY shares held as at the date of this return**  
*Name:* **ANTHONY JONES**

*Shareholding 2* : **40 ORDINARY shares held as at the date of this return**  
*Name:* **STEPHEN SMITH**

*Shareholding 3* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **PHILMAR COMPONENTS LTD**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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