



Companies House
— for the record —

363a_(ef)

Annual Return



XF9IKDKK

Received for filing in Electronic Format on the: 25/09/2009

Company Name: **IVARIS LIMITED**

Company Number: **06700876**

Company Details

Period Ending: **17/09/2009**

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

Principal Business Activities:

SIC codes:

5186

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**96 PINWOOD GREEN
IVER HEATH
BUCKS
ENGLAND
SL0 0QH**

Details of Officers of the Company

Director 1 :

Name: **MR ANTHONY JONES**

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

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

Occupation: **MANAGING DIRECTOR**

Director 2 :

Name: **MR STEPHEN JOSEPH
SMITH**

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

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

Occupation: **COMMERCIAL DIRECTOR**

Director 3 :

Name: **KATHRYN LOUISE WRIGHT**

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

Date of Birth: **21/06/1968** *Nationality:* **British**

Occupation: **DIRECTOR**

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	150	GBP150
<i>TOTALS</i>		
	150	GBP150

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

60 ORDINARY Shares held as at 17/09/2009

Name: **ANTHONY JONES**

Address:

Shareholding 2:

40 ORDINARY Shares held as at 17/09/2009

Name: **STEPHEN SMITH**

Address:

Shareholding 3:

50 ORDINARY Shares held as at 17/09/2009

Name:

PHILMAR COMPONENTS LTD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **25/09/2009**

Authenticated: **Yes (E/W)**