



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **20/06/2016**

**X59JUOL4**

*Company Name:* **AIBP 2 Limited**

*Company Number:* **02056490**

*Date of this return:* **25/05/2016**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **C/O THE ALUMASC GROUP PLC STATION ROAD  
BURTON LATIMER  
KETTERING  
NORTHAMPTONSHIRE  
UNITED KINGDOM  
NN15 5JP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **DORANDA LIMITED**

*Registered or principal address:* **C/O THE ALUMASC GROUP PLC STATION ROAD  
BURTON LATIMER  
KETTERING  
NORTHAMPTONSHIRE  
UNITED KINGDOM  
NN15 5JP**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **125882**

---

## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR JOHN DAVID**

*Surname:* **DOUGLAS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/07/1957** *Nationality:* **BRITISH**  
*Occupation:* **DEPUTY GROUP COMPANY  
SECRETARY**

*Company Director*    2

*Type:*                                **Person**  
*Full forename(s):*                **MR GRAHAM PAUL**

*Surname:*                         **HOOPER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/03/1956**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

---

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>DEFF</b>	<i>Number allotted</i>	<b>6</b>
		<i>Aggregate nominal value</i>	<b>6</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>

### *Prescribed particulars*

THE DEFERRED SHARES SHALL NOT ENTITLE THE HOLDERS TO RECEIVE NOTICE OF OR TO ATTEND OR VOTE AT ANY GENERAL MEETING OR RECEIVE DIVIDENDS. SEE ARTICLES FOR WINDING UP PRIORITIES.

<b>Class of shares</b>	<b>ORDINARY £1</b>	<i>Number allotted</i>	<b>111</b>
		<i>Aggregate nominal value</i>	<b>111</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>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>117</b>
		<i>Total aggregate nominal value</i>	<b>117</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/05/2016 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* : 6 DEFF shares held as at the date of this return  
*Name:* THE ALUMASC GROUP PLC

*Shareholding 2* : 111 ORDINARY £1 shares held as at the date of this return  
*Name:* THE ALUMASC GROUP PLC

## *Authorisation*

*Authenticated*

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

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