



Companies House

AR01 (ef)

Annual Return



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Company Name: **I.B.R.S. PLC**

Company Number: **02458666**

Date of this return: **11/01/2015**

SIC codes: **62020**

Company Type: **Public limited company**

Situation of Registered Office: **C/O SILICON HOUSE
35 BRIGSTOCK ROAD
THORNTON HEATH
SURREY
CR7 7JH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RAZI KHAN**

Surname: **LODHI**

Former names:

Service Address: **FOX FARM
211 UPPER SELSDON ROAD
SOUTH CROYDON
SURREY
CR2 0DY**

Company Director ***I***

Type: **Person**

Full forename(s): **MR RAZI KHAN**

Surname: **LODHI**

Former names:

Service Address: **FOX FARM
211 UPPER SELSDON ROAD
SOUTH CROYDON
SURREY
CR2 0DY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/08/1960** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR SAMIR**

Surname: **LODHI**

Former names:

Service Address: **FOX FARM
211 UPPER SELSDON ROAD
SOUTH CROYDON
SURREY
CR2 0DY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/08/1974** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES; (B) PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION;

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/01/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ATIQ LODHI**

Shareholding 2 : **15000 ORDINARY shares held as at the date of this return**
Name: **S.K. LODHI**

Shareholding 3 : **34999 ORDINARY shares held as at the date of this return**
Name: **R.K. LODHI**

Authorisation

Authenticated

This form was authorised by one of the following:

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