



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 18/11/2015

X4KFYB5K

Company Name: **IDEAL BUILDING SYSTEMS LIMITED**

Company Number: **02772805**

Date of this return: **16/11/2015**

SIC codes: **43999**

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

Situation of Registered Office: **IDEAL BUILDING SYSTEMS LIMITED LANCASTER ROAD
CARNABY INDUSTRIAL ESTATE
BRIDLINGTON
EAST YORKSHIRE
UNITED KINGDOM
Y015 3QY**

Single Alternative Inspection Location (SAIL)

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

REGENT'S COURT PRINCESS STREET
HULL
EAST YORKSHIRE
ENGLAND
HU2 8BA

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

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PENELOPE EILEEN**

Surname: **BENMASAUD**

Former names:

Service Address: **LANCASTER ROAD CARNABY INDUSTRIAL ESTATE
BRIDLINGTON
EAST YORKSHIRE
UNITED KINGDOM
YO15 3QY**

Company Director ***1***

Type: **Person**

Full forename(s): **PENELOPE EILEEN**

Surname: **BENMASAUD**

Former names:

Service Address: **LANCASTER ROAD CARNABY INDUSTRIAL ESTATE
BRIDLINGTON
EAST YORKSHIRE
UNITED KINGDOM
YO15 3QY**

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

Date of Birth: ****/12/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **PAUL RAYMOND**

Surname: **COATES**

Former names:

Service Address: **LANCASTER ROAD CARNABY INDUSTRIAL ESTATE
BRIDLINGTON
EAST YORKSHIRE
UNITED KINGDOM
YO15 3QY**

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

Date of Birth: ****/02/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MALCOLM RAYMOND**

Surname: **LAVERACK**

Former names:

Service Address: **LANCASTER ROAD CARNABY INDUSTRIAL ESTATE
BRIDLINGTON
EAST YORKSHIRE
UNITED KINGDOM
YO15 3QY**

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

Date of Birth: ****/08/1955** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/11/2015 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 : **10000 ORDINARY shares held as at the date of this return**
Name: **IDEAL BUILDING SYSTEMS HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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