



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **INTERNET COMPUTER BUREAU LIMITED**

Company Number: **03226374**

Date of this return: **18/07/2013**

SIC codes: **63110**

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

Situation of Registered Office: **9 QUEENS ROAD
WESTBOURNE BOURNEMOUTH
DORSET
BH2 6BA**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **FIONA**

Surname: **KANE**

Former names:

Service Address: **MECKLENNURGH HOUSE
MECKLENBURGH SQUARE
LONDON
WC1N 2AD**

Company Director ***I***

Type: **Person**

Full forename(s): **FIONA**

Surname: **KANE**

Former names:

Service Address: **MECKLENNURGH HOUSE
MECKLENBURGH SQUARE
LONDON
WC1N 2AD**

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

Date of Birth: **11/01/1965** *Nationality:* **BRITISH**

Occupation: **BUSINESS WOMAN**

Company Director 2

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

Surname: **KANE**

Former names:

Service Address: **MECKLENBURGH HOUSE
MECKLENBURGH SQUARE
LONDON
WC1N 2AD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/09/1961** *Nationality:* **BRITISH**
Occupation: **BUSINESSMAN**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE SHARES CARRY FULL VOTING RIGHTS, FULL RIGHTS TO PARTICIPATE IN DIVIDEND DISTRIBUTIONS AND FULL RIGHTS TO PARTICIPATE IN CAPITAL DISTRIBUTIONS (INCLUDING ON WINDING-UP).

Class of shares	B ORDINARY	<i>Number allotted</i>	62
		<i>Aggregate nominal value</i>	62
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE SHARES CARRY NO VOTING RIGHTS AND NO RIGHTS TO PARTICIPATE IN THE DISTRIBUTION OF SURPLUS ASSETS ON LIQUIDATION OF THE COMPANY.

Class of shares	C ORDINARY	<i>Number allotted</i>	38
		<i>Aggregate nominal value</i>	38
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE SHARES CARRY NO VOTING RIGHTS AND NO RIGHTS TO PARTICIPATE IN THE DISTRIBUTION OF SURPLUS ASSETS ON LIQUIDATION OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50100
		<i>Total aggregate nominal value</i>	50100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/07/2013 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 : **19231 A ORDINARY shares held as at the date of this return**
Name: **FIONA KANE**

Shareholding 2 : **30769 A ORDINARY shares held as at the date of this return**
Name: **PAUL KANE**

Shareholding 3 : **62 B ORDINARY shares held as at the date of this return**
Name: **PAUL KANE**

Shareholding 4 : **38 C ORDINARY shares held as at the date of this return**
Name: **FIONA KANE**

Authorisation

Authenticated

This form was authorised by one of the following:

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