



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XW61A7XV**

*Received for filing in Electronic Format on the:* **06/03/2009**

*Company Name:* **IBSECAD LIMITED**

*Company Number:* **03520447**

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### *Company Details*

*Period Ending:* **25/02/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7260**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**C/O ANDREW KAYE & CO AT REGISTERED  
62 HESTA BUILDINGS 58- OFFICE  
62 HIGH  
STREET HARROW ON  
THE HILL  
MIDDLESEX  
HA1 3LL**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MARK DANIEL ROBINSON**

*Address:* **6 WESTERN AVENUE  
HENLEY ON THAMES  
OXFORDSHIRE  
RG9 1JP**

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*Director 1 :*

*Name:* **DAVID ANDREW ROBINSON**

*Address:* **FLAT 2 72 SUTHERLAND AVENUE  
LONDON  
W9 2QS**

*Date of Birth:* **15/07/1973**

*Nationality:* **BRITISH**

*Occupation:* **ENGINEER**

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*Director 2 :*

*Name:* **MARK DANIEL ROBINSON**

*Address:* **6 WESTERN AVENUE  
HENLEY ON THAMES  
OXFORDSHIRE  
RG9 1JP**

*Date of Birth:* **12/07/1977**

*Nationality:* **BRITISH**

*Occupation:* **ENGINEER**

## 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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**100 ORDINARY Shares held as at 25/02/2009**

*Name:* **IBSECAD HOLDINGS LTD**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **06/03/2009**

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