



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **I P B COMMUNICATIONS LIMITED**

Company Number: **04309910**

Date of this return: **15/10/2013**

SIC codes: **70210**

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

Situation of Registered Office: **3 BROOKLANDS PLACE
BROOKLANDS ROAD
SALE
CHESHIRE
UNITED KINGDOM
M33 3SD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS AMANDA DENISE**

Surname: **WILLIAMS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR STEVEN JAMES**

Surname: **FOX**

Former names:

Service Address: **13 CLOUGH DRIVE
FENAY BRIDGE
HUDDERSFIELD
WEST YORKSHIRE
HD8 0JJ**

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

Date of Birth: **06/01/1971** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR STEWART HAMILTON**

Surname: **PIMBLEY**

Former names:

Service Address: **2 OAK CLOSE, CALDERSTONES PARK
WHALLEY
CLITHEROE
LANCASHIRE
UNITED KINGDOM
BB7 9XF**

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

Date of Birth: **29/07/1971** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	900
		<i>Aggregate nominal value</i>	900
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE HAS A RIGHT TO ONE VOTE AND TO PARTICIPATE PARI PASSU IN THE DISTRIBUTION OF DIVIDENDS. ORDINARY SHARES ALSO HAVE AN EQUAL RIGHT TO PARTICIPATE IN THE DISTRIBUTION OF CAPITAL, INCLUDING ON A WINDING UP, AND ARE NOT TO BE REDEEMED OR LIABLE TO BE REDEEMED.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	900
		<i>Total aggregate nominal value</i>	900

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/10/2013 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 : 0 ORDINARY shares held as at the date of this return
Name: ANTHONY INGHAM

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
Name: STEWART HAMILTON PIMBLEY

Shareholding 3 : 0 ORDINARY shares held as at the date of this return
Name: ANTHONY INGHAM

Shareholding 4 : 0 ORDINARY shares held as at the date of this return
Name: STEWART HAMILTON PIMBLEY

Shareholding 5 : 900 ORDINARY shares held as at the date of this return
Name: IPB COMMUNICATIONS 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.