



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **20/06/2008**

Company Name: **IBANK PROPERTIES LIMITED**

Company Number: **04785102**

Company Details

Period Ending: **03/06/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**FOX COURT 6TH FLOOR
14 GRAY'S INN ROAD
LONDON
WC1X 8HN**

Details of Officers of the Company

Company Secretary 1:

Name: **JOHN ADAMS**

Address: **4 DEVONSHIRE AVENUE
BOX HILL
TADWORTH
SURREY
KT20 7JA**

Director 1 :

Name: **PAUL EDWARD MORRIS**

Address: **WEST BARTON BARN LITTLE SILVER
CADELEIGH
TIVERTON
DEVON
EX16 8HJ**

Date of Birth:

26/11/1954

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

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>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 03/06/2008

Name:

PAUL EDWARD MORRIS

Address:

**WEST BARTON LITTLE SILVER
CADELEIGH
DEVON
EX16 8HJ**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **20/06/2008**

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