



*Companies House*  
— for the record —

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

**Annual Return**



**XA7F39GL**

*Received for filing in Electronic Format on the: 30/04/2009*

*Company Name:* **INTERIOR BUILDING PRODUCTS LIMITED**

*Company Number:* **05100128**

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### *Company Details*

*Period Ending:* **13/04/2009**

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

*Principal Business Activities:*

*SIC codes:*

**5190**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**217 WARSASH ROAD  
WARSASH  
SOUTHAMPTON  
HAMPSHIRE  
SO31 9JE**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **CHARON BAGGALEY**

*Address:* **217 WARSASH ROAD  
WARSASH  
SOUTHAMPTON  
HAMPSHIRE  
SO31 9JE**

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*Director 1 :*

*Name:* **MARK BAGGALEY**

*Address:* **217 WARSASH ROAD  
WARSASH  
SOUTHAMPTON  
HANTS  
SO31 9JE**

*Date of Birth:* **09/06/1963**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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### *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>1000</b>	<b>GBP1000</b>

*TOTALS*

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**1000**

**GBP1000**

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**500 ORDINARY Shares held as at 13/04/2009**

*Name:*

**CHARON BAGGALEY**

*Address:*

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*Shareholding 2:*

**500 ORDINARY Shares held as at 13/04/2009**

*Name:*

**MARK BAGGALEY**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **30/04/2009**

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