



Companies House

AR01 (ef)

Annual Return



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Company Name: **IBEX WORLDWIDE LIMITED**

Company Number: **05124336**

Date of this return: **15/07/2014**

SIC codes: **53202**

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

Situation of Registered Office: **COOMBSWOOD BUSINESS PARK EAST
COOMBSWOOD WAY
HALESOWEN
WEST MIDLANDS
B62 8BH**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR ALEXANDER HOWARD**

Surname: **BOWYER**

Former names:

Service Address: **CATCHGATES STOCKTON ROAD
ABBERLEY
WORCESTERSHIRE
WR6 6AR**

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

Date of Birth: **14/03/1964** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **LISA**

Surname: **BOWYER**

Former names:

Service Address: **CATCHGATES STOCKTON ROAD
ABBERLEY
WORCESTERSHIRE
WR6 6AR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/03/1968**

Nationality: **BRITISH**

Occupation: **ADMINISTRATOR**

Company Director **3**

Type: **Person**

Full forename(s): **CARL WERNER**

Surname: **ROSCH**

Former names:

Service Address: **1 PINTAIL CLOSE
CHELTENHAM
GLOUCESTERSHIRE
GL51 0WT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/09/1972**

Nationality: **GERMAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Class of shares	ORDINARY B	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Class of shares	ORDINARY C	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/07/2014 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 : 100 ORDINARY B shares held as at the date of this return
Name: CARL ROSCH

Shareholding 2 : 100 ORDINARY A shares held as at the date of this return
Name: ALEXANDER BOWYER

Shareholding 3 : 100 ORDINARY C shares held as at the date of this return
Name: LISA BOWYER

Authorisation

Authenticated

This form was authorised by one of the following:

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