



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **IBCO LIMITED**

Company Number: **05180507**

Date of this return: **15/07/2012**

SIC codes: **46310**
46380
46390

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

Situation of Registered Office: **HULME HALL LANE LORD NORTH STREET**
MILES PLATTING
MANCHESTER
M40 8AD

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **BILAL**

Surname: **AHMED**

Former names:

Service Address: **FAIRFIELDS 10 SHERBROOK RISE
WILMSLOW
CHESHIRE
UNITED KINGDOM
SK9 2AX**

Company Director ***1***

Type: **Person**

Full forename(s): **BILAL**

Surname: **AHMED**

Former names:

Service Address: **FAIRFIELDS 10 SHERBROOK RISE
WILMSLOW
CHESHIRE
UNITED KINGDOM
SK9 2AX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/01/1964** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **IQBAL**

Surname: **AHMED**

Former names:

Service Address: **MERITHORN 43 HOUGH LANE
WILMSLOW
CHESHIRE
SK9 2LH**

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

Date of Birth: **04/08/1956** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **KAMAL**

Surname: **AHMED**

Former names:

Service Address: **20 HOUGH LANE
WILMSLOW
CHESHIRE
UNITED KINGDOM
SK9 2LQ**

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

Date of Birth: **06/04/1960** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/07/2012 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

<i>Shareholding 1</i>	: 50 ORDINARY shares held as at the date of this return
<i>Name:</i>	NASRIN SULTHANA KAMAL
<i>Shareholding 2</i>	: 50 ORDINARY shares held as at the date of this return
<i>Name:</i>	SAIRA AFROZ AHMED
<i>Shareholding 3</i>	: 150 ORDINARY shares held as at the date of this return
<i>Name:</i>	KAMAL AHMED
<i>Shareholding 4</i>	: 100 ORDINARY shares held as at the date of this return
<i>Name:</i>	MANZUR AHMED IQBAL
<i>Shareholding 5</i>	: 100 ORDINARY shares held as at the date of this return
<i>Name:</i>	RUBAYETH KAMAL
<i>Shareholding 6</i>	: 50 ORDINARY shares held as at the date of this return
<i>Name:</i>	SALMA IQBAL
<i>Shareholding 7</i>	: 250 ORDINARY shares held as at the date of this return

Name: BILAL AHMED

Shareholding 8 : 250 ORDINARY shares held as at the date of this return

Name: IQBAL AHMED

Authorisation

Authenticated

This form was authorised by one of the following:

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