



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **INTERNATIONAL BUSINESS CONSULTANTS (UK) LIMITED**

Company Number: **05597342**

Date of this return: **19/10/2012**

SIC codes: **82990**

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

Situation of Registered Office: **8 BADMINTO HOUSE
ANGLIAN CLOSE REEDS CRESCENT
WATFORD
HERTS
UNITED KINGDOM
WD24 4RG**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ALAN**

Surname: **NICHOLSON**

Former names:

Service Address: **28 RUE DE LA COMETE
ASNIERES
HAUTS-DE-SEINE 92600
FRANCE**

Company Director ***I***

Type: **Person**

Full forename(s): **ALAN**

Surname: **NICHOLSON**

Former names:

Service Address: **28 RUE DE LA COMETE
ASNIERES
HAUTS-DE-SEINE 92600
FRANCE**

Country/State Usually Resident: **FRANCE**

Date of Birth: **28/01/1945** *Nationality:* **BRITISH**

Occupation: **MARKETING CONSULTING**

Company Director 2

Type: **Person**

Full forename(s): **SARAH**

Surname: **NICHOLSON**

Former names:

Service Address: **23 PANORAMIC
152 GROSVENOR ROAD
LONDON
SW1V 3JL**

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

Date of Birth: **11/04/1976** *Nationality:* **FRENCH**

Occupation: **MARKETING CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE ARE ORDINARY SHARES RANKING PARI PASSU

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/10/2012 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

Shareholding 1 : **2 ORDINARY shares held as at the date of this return**
Name: **SARAH NICHOLSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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