



Companies House

— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 25/04/2008

Company Name: IDEAL BUILDING SOLUTIONS (UK) LTD

Company Number: 05692802

Company Details

Period Ending: 31/01/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

4522

4534

4542

4544

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**1 HERRINGSWELL ROAD,
KENTFORD
NEWMARKET
SUFFOLK
CB8 7QS**

Details of Officers of the Company

Company Secretary 1:

Name: **PHILIP PAUL PESCI**

Address: **56 HERRINGSWELL ROAD
KENTFORD
SUFFOLK
CB8 7QS**

Director 1 :

Name: **PETER PAUL PESCI**

Address: **1 HERRINGSWELL ROAD
KENTFORD
SUFFOLK
CB8 7QS**

Date of Birth:

11/07/1953

Nationality:

BRITISH

Occupation:

BUILDER

Director 2 :

Name: **PHILIP PAUL PESCI**

Address: **56 HERRINGSWELL ROAD
KENTFORD
SUFFOLK
CB8 7QS**

Date of Birth:

13/03/1975

Nationality:

BRITISH

Occupation:

BUILDER

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	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 31/01/2008

Name: **PHILIP PESCI**
Address: **56 HERRINGSWELL ROAD**
KENTFORD
NEWMARKET
SUFFOLK
CB8 7QS

Authorisation

Authoriser Designation: **director**

Date Authorised: **25/04/2008**

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