Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name:	**IBP IPR LIMITED**
Company Number:	**06498234**
Date of this return:	**08/02/2010**
SIC codes:	**7499**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**C/O IBP CONEX LTD WHITEHALL ROAD TIPTON WEST MIDLANDS DY4 7JU**

Officers of the company

Company Secretary *1*

Type:	**Person**
Full forename(s):	**ANDREW JAMES**
Surname:	**MASON**
Former names:	

Service Address: **8 SILVERDALE GARDENS**
WORDSLEY
WEST MIDLANDS
DY8 5NU

Company Director 1

Type: **Person**

Full forename(s): **MR JONATHAN DENVIR**

Surname: **EVANS**

Former names:

Service Address: **91 BACK LANE**
WHITTINGTON
LICHFIELD
STAFFORDSHIRE
WS14 9SA

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

Date of Birth: **12/03/1962** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **TREVOR JAMES**

Surname: **MURCH**

Former names:

Service Address: **35 GILL BANK ROAD**
MIDDLETON
ILKLEY
WEST YORKSHIRE
LS29 0AU

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

Date of Birth: **25/07/1949** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**
Prescribed particulars	**NONE**		

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 08/02/2010

Name: **CB HOLDINGS LTD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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