



Companies House

AR01 (ef)

Annual Return



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Company Name: **IBP GLOBAL TRADING LIMITED**

Company Number: **07577071**

Date of this return: **24/03/2015**

SIC codes: **64202**

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

Situation of Registered Office: **GLOBAL HOUSE 95 VANTAGE POINT
PENSNETT TRADING ESTATE
KINGSWINFORD
WEST MIDLANDS
DY6 7FT**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR MANOUCHER SALEHI**

Surname: **BAKHTIARI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/12/1954**

Nationality: **BRITISH**

Occupation: **CEO**

Company Director 2

Type: **Person**

Full forename(s): **CHIH-FAN**

Surname: **TANG**

Former names:

Service Address: **KPMG LLP 15 CANADA SQUARE
LONDON
UNITED KINGDOM
E14 5GL**

Country/State Usually Resident: **PEOPLE'S REPUBLIC OF CHINA**

Date of Birth: **09/09/1982**

Nationality: **CHINESE**

Occupation: **BUSINESSPERSON**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	19800200
		<i>Aggregate nominal value</i>	19800200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH ORDINARY SHARE HAS 1 VOTING RIGHT			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	19800200
		<i>Total aggregate nominal value</i>	19800200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2015 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 : **19800200 ORDINARY shares held as at the date of this return**
Name: **INTERNATIONAL BUILDING PRODUCTS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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