



Companies House

AR01 (ef)

Annual Return



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Company Name: **II&B GROUP LIMITED**

Company Number: **07822118**

Date of this return: **25/10/2015**

SIC codes: **66290**

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

Situation of Registered Office: **UNIT B2 BASEPOINT BUSINESS CENTRE
110 BUTTERFIELD, GREAT MARLINGS,
LUTON
BEDFORDSHIRE
ENGLAND
LU2 8DL**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR ROBERT JOHN**

Surname: **BYGRAVE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: ****/09/1970** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR SHAY JACOB**

Surname: **RECHES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ISRAEL**

Date of Birth: ****/12/1955** *Nationality:* **ISRAELI**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARE WITH FULL VOTING RIGHTS, ENTITLED TO RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/10/2015 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 : **100000 ORDINARY shares held as at the date of this return**
Name: **GLOBAL RIDGEWAY HOLDINGS 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.