



Companies House

AR01 (ef)

Annual Return



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Company Name: **IBEE UK LTD**

Company Number: **07990007**

Date of this return: **14/03/2014**

SIC codes: **85600**

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

Situation of Registered Office: **19 CEDAR ROAD
OXFORD
OXFORDSHIRE
ENGLAND
OX2 9EB**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR YOSHIFUMI**

Surname: **TERAI**

Former names:

Service Address: **FLAT 7 65 ARGYLE ROAD
LONDON
ENGLAND
W13 0LW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/04/1962** *Nationality:* **JAPANESE**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS MIKA**

Surname: **WADE**

Former names:

Service Address: **19 CEDAR ROAD
OXFORD
OXFORDSHIRE
ENGLAND
OX2 9EB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/02/1965** *Nationality:* **JAPANESE**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<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

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

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 14/03/2014 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 : 1 ORD shares held as at the date of this return
Name: YOSHIFUMI TERAJ

Shareholding 2 : 1 ORD shares held as at the date of this return
Name: MIKA WADE

Authorisation

Authenticated

This form was authorised by one of the following:

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