

#### **Annual Return**

Company Name: INTERNATIONAL BUSINESS SOLUTIONS CONSULTING LIMITED

Company Number: 08428513

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Company Name: INTERNATIONAL BUSINESS SOLUTIONS CONSULTING LIMITED

Company Number: 08428513

Date of this return: 29/06/2016

Sic Codes: **78109** 

Company Type: Private company limited by shares

Situation of 27 PARSONS GREEN LANE LONDON

Registered Office: SW6 4HH

# Officers of the company

### Company Secretary 1

Type: Person
Full Forename(s): MR JAVAID
Surname: RASHID KHAN

Service Address: 26 ROMSEY CLOSE SLOUGH

**UNITED KINGDOM SL3 8PE** 

Company Director 1

Type: Person

Full Forename(s): MR ISLAM ESSA Surname: EL BRAWAY

Service Address: FLAT 4 FAIRBURN HOUSE LONDON IVATT PLACE

**UNITED KINGDOM W14 9LZ** 

Country/State UNITED KINGDOM

Usually Resident:

Date of Birth: \*\*/12/1982 Nationality: BRITISH

Occupation: RECRUITMENT

### **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 100

Currency: GBP Aggregate nominal value: 100

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS.
ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL
DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)					
Currency:	GBP	Total number of shares:	100		
		Total aggregate nominal	100		
		value:			
		Total aggregate amount	100		
		unpaid:			

#### **Full details of Shareholders**

The details below relate to individuals/corporate bodies that were shareholders as at 29th June 2016 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: 100 ORDINARY shares held as at the date of this return

Name: ISLAM ESSA EL BRAWAY

## **Authorisation**

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This form was authorised by one of the following:

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

