

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the:

08/09/2014

Company Name:

IBC TRADING LTD

Company Number:

NI060523

Date of this return:

14/08/2014

SIC codes:

46491

Company Type:

Private company limited by shares

Situation of Registered

Office:

C/O R&J GRAHAM ACCOUNTANTS

THE STUDIOS

89 HOLYWOOD ROAD

BELFAST BT4 3BD

Officers of the company

Company Secreta	ry 1
Type:	Person
Full forename(s):	MONI
Surname:	WILSON
Former names:	
Service Address:	1 MILLREAGH
	CARROWREAGH ROAD DUNDONALD
	DOWN
	NORTHERN IRELAND BT16 1TJ

Company Director 1

Type: Person

Full forename(s): IAIN

Surname: WILSON

Former names:

Service Address: 1 MILLREAGH

CARROWREAGH ROAD

DUNDONALD

DOWN

NORTHERN IRELAND

BT16 1TJ

Country/State Usually Resident: NORTHERN IRELAND

Date of Birth: 12/08/1967 Nationality: BRITISH

Occupation: MANAGEMENT CONSULTANCY

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	2
Currency	GBP	Aggregate nominal value Amount paid per share Amount unpaid per share	2 2 0
Prescribed particulars			
FULL VOTING RIGHTS			

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2014 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 ORDINARY shares held as at the date of this return

Name: IAIN WILSON

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: MONI WILSON

Authorisation

Authenticated

This form was authorised by one of the following:

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