



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **28/05/2008**

Company Name: **OLDBIBCO IV LIMITED**

Company Number: **01824724**

Company Details

Period Ending: **04/05/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**105 DUKE STREET
LIVERPOOL
UNITED KINGDOM
L1 5JQ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **BIBBY BROS. & CO.
(MANAGEMENT) LIMITED**

Address: **105 DUKE STREET
LIVERPOOL
UNITED KINGDOM
L1 5JQ**

Director 1 :

Name: **MR. PAUL ANDREW
CULLINGFORD**

Address: **9 THE COPSE
STATION ROAD ROSSETT
WREXHAM
UNITED KINGDOM
LL12 0GD**

Date of Birth: **21/05/1961** *Nationality:* **British** *Occupation:* **CHARTERED ACCOUNTANT**

Director 2 :

Name: **MR. IAIN ALEXANDER
SPEAK**

Address: **"BISHOPS COURT" 456 PADIHAM
ROAD
BURNLEY
LANCASHIRE
UNITED KINGDOM
BB12 6TD**

Date of Birth: **22/09/1958** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
Other	100000	GBP100000.00
ORDINARY	223575	GBP223575.00
<i>TOTALS</i>		
	323575	GBP323575.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100000 'B' ORDINARY Shares held as at 04/05/2008

Name: **BIBBY DISTRIBUTION SERVICES (HOLDINGS) LIMITED**
Address: **105 DUKE STREET
LIVERPOOL
UNITED KINGDOM
L1 5JQ**

Shareholding 2:

223325 ORDINARY Shares held as at 04/05/2008

Name: **BIBBY DISTRIBUTION SERVICES (HOLDINGS) LIMITED**
Address: **105 DUKE STREET
LIVERPOOL
UNITED KINGDOM
L1 5JQ**

Shareholding 3:

250 ORDINARY Shares held as at 04/05/2008

Name:

BERYL LOMAX SHATWELL

Address:

**KINGSLEY HALEWOOD ROAD
GATEACRE
LIVERPOOL
L25**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **28/05/2008**

Authenticated: **Yes (E/W)**