



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **IBEX INTERIORS LIMITED**

Company Number: **02099985**

Date of this return: **11/08/2010**

SIC codes: **4521**

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

Situation of Registered Office: **JOHN DOYLE HOUSE
LITTLE BURROW
WELWYN GARDEN CITY
HERTFORDSHIRE
AL7 4SP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STEPHEN GEORGE**

Surname: **HARVEY**

Former names:

Service Address: **163 HIGH ROAD
BROXBOURNE
HERTFORDSHIRE
EN10 7BT**

Company Director ***I***

Type: **Person**

Full forename(s): **KEITH**

Surname: **ASHCROFT**

Former names:

Service Address: **69 WATLING STREET
ST. ALBANS
HERTFORDSHIRE
AL1 2QF**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **22/05/1964** *Nationality:* **BRITISH**

Occupation: **FIT OUT CONTRACTOR**

Company Director 2

Type: **Person**

Full forename(s): **IAN**

Surname: **CARR**

Former names:

Service Address: **8 SHEERING LOWER ROAD
SAWBRIDGEWORTH
HERTFORDSHIRE
CM21 9LF**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **04/02/1958**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MR JUSTIN**

Surname: **FAHY**

Former names:

Service Address: **63 FARM ROAD**
 MAIDENHEAD
 BERKSHIRE
 SL6 5JB

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **07/01/1967** *Nationality:* **BRITISH**
Occupation: **COMMERCIAL DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR STEFANOS**

Surname: **STEFANO**

Former names:

Service Address: **13 PARK MEWS
HATFIELD
HERTFORDSHIRE
AL9 5EP**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **23/09/1941** *Nationality:* **BRITISH**
Occupation: **CIVIL ENGINEER**

Company Director **5**

Type: **Person**

Full forename(s): **MR MARK ALAN**

Surname: **TAYLOR**

Former names:

Service Address: **KNOLL COTTAGE
MIDDLE HILL
EGHAM
SURREY
TW20 0JG**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **18/03/1963** *Nationality:* **BRITISH**

Occupation: **CONSTRUCTION**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1500000
		<i>Aggregate nominal value</i>	1500000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES, SEE ARTICLES AND MEMORANDUM.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1500000
		<i>Total aggregate nominal value</i>	1500000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/08/2010 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 : **1500000 ORDINARY shares held as at 2010-08-11**
Name: **JOHN DOYLE HOLDINGS LTD.**

Authorisation

Authenticated

This form was authorised by one of the following:

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