



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **04/09/2009**

Company Name: **ISHIDA-BISHOPBARN LIMITED**

Company Number: **02839895**

Company Details

Period Ending: **03/07/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**11 KETTLES WOOD
DRIVE
BIRMINGHAM
WEST MIDLANDS
B32 3DB**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Director 1 :

Name: **MR GRAHAM JOHN
CLEMENTS**

Address: **20 LOVELACE AVENUE
SOLIHULL
WEST MIDLANDS
B91 3JR**

Date of Birth: **13/05/1949** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **ADRIAN MEREDITH SUNTER** *Address:* **8 WHITETHORN GROVE
MALVERN
WORCESTERSHIRE
WR14 2UU**

Date of Birth: **07/11/1954** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 3 :

Name: **MR DAVID ANDREW TISO** *Address:* **21 REEVE DRIVE
KENILWORTH
WARWICKSHIRE
CV8 2GA**

Date of Birth: **12/07/1961** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

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>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 03/07/2009

Name: **ISHIDA EUROPE LTD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **04/09/2009**

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