



Companies House
— for the record —

AR01 (ef)

Annual Return



XMCBGLU1

Received for filing in Electronic Format on the: **20/07/2010**

Company Name: **ISHIDA-BISHOPBARN LIMITED**

Company Number: **02839895**

Date of this return: **03/07/2010**

SIC codes: **7499**

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

Situation of Registered Office: **11 KETTLES WOOD DRIVE
BIRMINGHAM
WEST MIDLANDS
B32 3DB**

Officers of the company

Company Director ***I***

Type: **Person**
Full forename(s): **MR GRAHAM JOHN**

Surname: **CLEMENTS**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/05/1949** *Nationality:* **ENGLISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **ADRIAN MEREDITH**

Surname: **SUNTER**

Former names:

Service Address: **8 WHITETHORN GROVE
MALVERN
WORCESTERSHIRE
WR14 2UU**

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

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

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR DAVID ANDREW**

Surname: **TISO**

Former names:

Service Address: **21 REEVE DRIVE
KENILWORTH
WARWICKSHIRE
CV8 2GA**

Country/State Usually Resident: **ENGLAND**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2010 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 : 2 ORDINARY shares held as at 2010-07-03
Name: ISHIDA EUROPE 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.