



Companies House
— for the record —

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Annual Return



XK4KSALS

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Company Name: **I.B.E.P. LTD.**

Company Number: **03058967**

Company Details

Period Ending: **19/05/2009**

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

Principal Business Activities:

SIC codes:

8021

8022

8532

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**6 BARDNEY ROAD
WRAGBY
MARKET RASEN
LINCOLNSHIRE
LN8 5QZ**

Details of Officers of the Company

Company Secretary 1:

Name: **MR DEREK ANTONEY
SAWYER**

Address: **60 CHARTERIS ROAD
LONDON
N4 3AB**

Director 1 :

Name: **MR DEREK ANTONEY
SAWYER**

Address: **60 CHARTERIS ROAD
LONDON
N4 3AB**

Date of Birth: **19/04/1949** *Nationality:* **BRITISH** *Occupation:* **LIBRARIAN**

Director 2 :

Name: **WENDY ANN WARNER**

Address: **2 HAILSHAM CLOSE
MICKLEOVER
DERBY
DERBYSHIRE
DE3 5PE**

Date of Birth: **27/04/1955** *Nationality:* **British** *Occupation:* **NURSERY NURSE**

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 19/05/2009 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 19/05/2009

Name: **DEREK SAWYER**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **10/06/2009**

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