



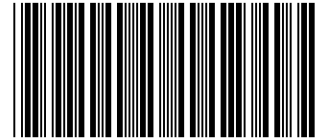
Companies House
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Annual Return

Company Name: **IBIS (586) LIMITED**

Company Number: **04002348**



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Received for filing in Electronic Format on the: **12/06/2007**

Company Details

Period Ending: **25/05/2007**

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

Principal Business Activities:

SIC Codes
7011

Registered Office:
Address:

**28 CHURCH ROAD
STANMORE
MIDDLESEX
HA7 4XR**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR NICHOLAS CHRISTOPHER
WRIGHT**

Address: **3 LAMMAS ROAD
CHEDDINGTON
BUCKINGHAMSHIRE LU7 0RY**

Director 1:

Name: **MALORY PETER CLIFFORD**
Date of Birth: **28/08/1947**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **49 MEADOWBANK
LONDON NW3 3AY**

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 £ 1 | 1 | GBP1 |
| TOTALS | 1 | GBP1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY £ 1 Shares held as at 25/05/2007

Name: **CHAMAREL ASSOCIATES (SERVICES) LIMITED**

Address: **28 CHURCH ROAD
STANMORE
MIDDLESEX HA7 4XR**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **12/06/2007** *Authenticated:* **Yes (E/W)**