



Companies House
— for the record —

AR01 (ef)

Annual Return



XO34LXBL

Received for filing in Electronic Format on the: **06/09/2011**

Company Name: **IEBE TRADING LIMITED**

Company Number: **04054784**

Date of this return: **17/08/2011**

SIC codes: **7487**

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

Situation of Registered Office: **188 MAIN STREET
NEW GREENHAM PARK
THATCHAM
BERKSHIRE
RG19 6HW**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR NICHOLAS JOHN**

Surname: **PRICE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **LORD KNIGHT OF WEYMOUTH JAMES PHILIP**

Surname: **KNIGHT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/03/1965**

Nationality: **BRITISH**

Occupation: **POLITICIAN**

Company Director 2

Type: **Person**

Full forename(s): **DECLAN MICHAEL**

Surname: **SWAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/10/1966**

Nationality: **IRISH**

Occupation: **CEO**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) DIRECTORS ONLY HAVE VOTING RIGHTS (B) NO DIVIDENDS TO BE DISTRIBUTED (C) DIRECTORS HAVE SHARE RIGHTS, WITH PRIOR CONSENT OF THE CHARITY NUMBER 1069947 - INSTITUTE FOR EDUCATION BUSINESS EXCELLENCE (FORMERLY NATIONAL EBP NETWORK) (D) DIRECTORS HAVE SHARE RIGHTS, WITH PRIOR CONSENT OF THE CHARITY NUMBER 1069947 - INSTITUTE FOR EDUCATION BUSINESS EXCELLENCE (FORMERLY NATIONAL EBP

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 17/08/2011 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 2011-08-17**

Name: **INSTITUTE FOR EDUCATION BUSINESS EXCELLENCE**

Authorisation

Authenticated

This form was authorised by one of the following:

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