



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **IBEX (U.K.) INTERNATIONAL LIMITED**

Company Number: **04216431**

Date of this return: **07/06/2013**

SIC codes: **99999**

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

Situation of Registered Office: **WHEELWRIGHTS
MILL LANE
SAFFRON WALDEN
ESSEX
CB10 2AS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JEREMY JAMES**

Surname: **MATHESON**

Former names:

Service Address: **5 HAMILTON ROAD
READING
BERKSHIRE
RG1**

Company Director **1**

Type: **Person**

Full forename(s): **GEOFFREY DOUGLAS CHARLES**

Surname: **BURNS**

Former names:

Service Address: **BARNELLAN BARDOWIE
MILNGAVIE
GLASGOW
G62 6EZ**

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

Date of Birth: **19/02/1954** *Nationality:* **BRITISH**

Occupation: **BUSINESS ADVISER**

Company Director **2**

Type: **Person**

Full forename(s): **JEREMY JAMES**

Surname: **MATHESON**

Former names:

Service Address: **5 HAMILTON ROAD
READING
BERKSHIRE
RG1**

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

Date of Birth: **01/01/1962** *Nationality:* **BRITISH**

Occupation: **IT CONSULTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MR IAN JAMES**

Surname: **SUTHERLAND**

Former names:

Service Address: **WHEELWRIGHTS
MILL LANE
SAFFRON WALDEN
ESSEX
CB10 2AS**

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

Date of Birth: **24/04/1948** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 4

Type: **Person**

Full forename(s): **MR JONATHAN GEORGE TREVELYAN**

Surname: **THORNTON**

Former names:

Service Address: **79 WOODLAND GARDENS
LONDON
N10 3UD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/03/1947** *Nationality:* **BRITISH**

Occupation: **CHARTERED 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 07/06/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **ALISTAIR WATSON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JEREMY MATHESON**

Authorisation

Authenticated

This form was authorised by one of the following:

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