



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **24/03/2011**

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*Company Name:* **IBROS LIMITED**

*Company Number:* **05072650**

*Date of this return:* **15/03/2011**

*SIC codes:* **6603**

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

*Situation of Registered Office:* **UNIT 11 HORSEHOE PARK  
HORSHOE ROAD  
PANGBOURNE  
BERKSHIRE  
RG8 7JW**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

UNIT 11 HORSESHOE PARK  
PANGBOURNE  
READING  
BERKSHIRE  
RG8 7JW

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **VANESSA**

*Surname:* **FARRELLY**

*Former names:*

*Service Address:* **UNIT 11 HORSESHOE PARK  
HORSESHOE ROAD  
PANGBOURNE  
BERKSHIRE  
RG8 7JW**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **DAVID MORGAN**

*Surname:*                **BARD**

*Former names:*

*Service Address:*        **48 WOODSTOCK MEWS  
LONDON  
W1G 8BG**

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

*Date of Birth:*    **04/04/1959**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **KEVIN**

*Surname:* **MUNN**

*Former names:*

*Service Address:* **BRIER COTTAGE  
MALMESBURY  
WILTSHIRE  
SN16 0EY**

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

*Date of Birth:* **17/01/1966**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.25</b>
		<i>Amount unpaid per share</i>	<b>0.25</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2011 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 2011-03-15**  
*Name:* **THE UNBEATABLE GROUP LIMITED**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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