



Companies House

AR01 (ef)

Annual Return



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Company Name: **IBROS LIMITED**

Company Number: **05072650**

Date of this return: **15/03/2015**

SIC codes: **65120**

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

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 1

Type: **Person**
Full forename(s): **MR DAVID MORGAN**

Surname: **BARD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/04/1959** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR KEVIN RICHARD**

Surname: **MUNN**

Former names:

Service Address recorded as Company's registered office

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

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

Occupation: **DIRECTOR**

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>	0.25
		<i>Amount unpaid per share</i>	0.25
<i>Prescribed particulars</i>			
NONE			

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 15/03/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **THE UNBEATABLE GROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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