



Companies House
— for the record —

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Annual Return



X8V4ECYS

Received for filing in Electronic Format on the: 03/09/2009

Company Name: IBC VEHICLES LIMITED

Company Number: 02091272

Company Details

Period Ending: 06/08/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

3410

*Registered Office
Address:*

**. KIMPTON ROAD
LUTON
BEDFORDSHIRE
ENGLAND**

*Register of
Members Address:*

**GRIFFIN HOUSE
OSBORNE ROAD
LUTON
BEDS
LU1 3YT**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MS RABIYA SULTANA NAGI** *Address:* **29 WINTON AVENUE
LONDON
N11 2AS**

Director 1 :

Name: **NICHOLAS PAUL BARRETT** *Address:* **38 KILMARNOCK DRIVE
BUSHMEAD
LUTON
BEDFORDSHIRE
LU2 7YP**

Date of Birth: **23/04/1967** *Nationality:* **British** *Occupation:* **ACCOUNTANT**

Director 2 :

Name: **GILES WINTHORPE
BRANSTON** *Address:* **35 BROOKFIELD
HIGHGATE WEST HILL
LONDON
N6 6AT**

Date of Birth: **06/05/1954** *Nationality:* **British** *Occupation:* **SOLICITOR**

Director 3 :

Name: **PHILIP MILLWARD**

Address: **62A LEIGH ROAD
HALE
ALTRINCHAM
CHESHIRE
WA15 9BD**

Date of Birth: **11/11/1952** *Nationality:* **British**

Occupation: **HR DIRECTOR**

Director 4 :

Name: **RICHARD JOHN MOLYNEUX** *Address:*

**7 BOWERS WAY
HARPENDEN
HERTFORDSHIRE
AL5 4EP**

Date of Birth: **14/06/1965** *Nationality:* **British**

Occupation: **FINANCE DIRECTOR**

Director 5 :

Name: **MS RABIYA SULTANA NAGI** *Address:*

**29 WINTON AVENUE
LONDON
N11 2AS**

Date of Birth: **23/04/1956** *Nationality:* **British**

Occupation: **SOLICITOR**

Director 6 :

Name: **MR CHRISTOPHER
WILLIAM PARFITT**

Address: **THE PADDOCK MAIN STREET
MAIDS MORETON
BUCKS
MK18 1QS**

Date of Birth: **17/06/1947** Nationality: **British**

Occupation: **DIRECTOR**

Director 7 :

Name: **PAUL STAES**

Address: **2 DRUMMONDS FOLD MILLFIELD
LANE
MARKYATE
HERTFORDSHIRE
AL3 8QQ**

Date of Birth: **14/02/1964** Nationality: **Belgian**

Occupation: **PLANT DIRECTOR**

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	239000000	GBP239000000
TOTALS	239000000	GBP239000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

239000000 ORDINARY Shares held as at 06/08/2009

Name:

GM AUTOMOTIVE UK

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **03/09/2009**

Authenticated: **Yes (E/W)**