



Companies House
— for the record —

363a(ef)

Annual Return



XSSDC39I

Received for filing in Electronic Format on the: 19/09/2008

Company Name: **IBC VEHICLES LIMITED**

Company Number: **02091272**

Company Details

Period Ending: **06/08/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

3410

*Registered Office
Address:*

**GRIFFIN HOUSE UK1-101-
135
OSBORNE ROAD LUTON
BEDS
LU1 3YT**

*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: **KEITH JOHN BENJAMIN** *Address:* **77 NORTHUMBERLAND ROAD
LEAMINGTON SPA
WARWICKSHIRE
CV32 6HQ**

Date of Birth: **20/11/1956** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 3 :

Name: **MARK ANTHONY JOHNSON** *Address:* **GRIFFIN HOUSE UK1 101 105 OSBORNE
ROAD
LUTON
BEDS
LU1 3YT**

Date of Birth: **27/08/1957** *Nationality:* **Other** *Occupation:* **H R DIRECTOR**

Director 4 :

Name: **RICHARD JOHN MOLYNEUX** *Address:* **11 ROSEMBERY AVENUE
HARPENDEN
HERTFORDSHIRE
AL5 2QT**

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: **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
<i>TOTALS</i>	239000000	GBP239000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/08/2008 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 06/08/2008

Name:

GM AUTOMOTIVE UK

Address:

GRIFFIN HOUSE OSBORNE ROAD

LUTON

BEDFORDSHIRE

LU1 3YT

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **19/09/2008**

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