



*Companies House*  
— for the record —

# AR01 (ef)

**Annual Return**



XPOT6M1W

Received for filing in Electronic Format on the: 27/07/2010

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*Company Name:* **1BC INTERNATIONAL LIMITED**

*Company Number:* **06323914**

*Date of this return:* **25/07/2010**

*SIC codes:* **9111**

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

*Situation of Registered Office:* **SUNNYSIDE CHURCH ROAD  
BASCHURCH  
SHREWSBURY  
SHROPSHIRE  
UNITED KINGDOM  
SY4 2EG**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **WALSH**

*Former names:*

*Service Address:* **3 OAKENSHAW ROAD  
GREENLANDS  
REDDITCH  
WORCESTERSHIRE  
B98 7PA**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR ANTHONY CLIFFORD**

*Surname:* **CONRY**

*Former names:*

*Service Address:* **SUNNYSIDE  
CHURCH ROAD, BASCHURCH  
SHREWSBURY  
SHROPSHIRE  
SY4 2EG**

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

*Date of Birth:* **14/06/1956**                      *Nationality:* **BRITISH**

*Occupation:* **BUSINESS EXECUTIVE**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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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>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/07/2010 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* : **1 ORDINARY shares held as at 2010-07-25**  
*Name:* **ANTHONY CONRY**

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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.