



Companies House
— for the record —

AR01 (ef)

Annual Return



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

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)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

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

Authorisation

Authenticated

This form was authorised by one of the following:

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