



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **21/11/2012**

Company Name: **I. & B. RECORDS LIMITED**

Company Number: **01361587**

Date of this return: **07/10/2012**

SIC codes: **46431**

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

Situation of Registered Office: **20 PEERGLOW INDUSTRIAL ESTATE
OLDS APPROACH TOLPITS LANE
WATFORD
WD18 9SR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR EAMONN PETER**

Surname: **BROWNE**

Former names:

Service Address: **1 WHITMORES WOOD
HEMEL HEMPSTEAD
HERTS
ENGLAND
HP2 4RJ**

Company Director **1**

Type: **Person**
Full forename(s): **MR EAMONN PETER**

Surname: **BROWNE**

Former names:

Service Address: **1 WHITMORES WOOD
HEMEL HEMPSTEAD
HERTS
ENGLAND
HP2 4RJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/06/1971** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PETER JOSEPH**

Surname: **BROWNE**

Former names:

Service Address: **1 WHITMORES WOOD
HEMEL HEMPSTEAD
HERTS
ENGLAND
HP2 4RJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/10/1972** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	30
		<i>Aggregate nominal value</i>	30
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE SHARE ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	30
		<i>Total aggregate nominal value</i>	30

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/10/2012 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 : **15 ORDINARY shares held as at the date of this return**
Name: **EAMONN BROWNE**

Shareholding 2 : **15 ORDINARY shares held as at the date of this return**
Name: **PETER BROWNE**

Authorisation

Authenticated

This form was authorised by one of the following:

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