



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **IBEX GEOTECH LIMITED**

Company Number: **04071564**

Date of this return: **31/08/2011**

SIC codes: **1120**

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

Situation of Registered Office: **76/77 IBEX HOUSE, MALT MILL LANE
HALESOWEN
WEST MIDLANDS
B62 8JJ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O IBEX HOUSE
76/77 MALT MILL LANE
HALESOWEN
WEST MIDLANDS
UNITED KINGDOM
B62 8JJ

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANDREW**

Surname: **BIGGS**

Former names:

Service Address: **29 AMBROSE CRESCENT
KINGSWINFORD
WEST MIDLANDS
DY6 7RE**

Company Director 1

Type: **Person**
Full forename(s): **HORACE DANA**

Surname: **PALMER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/09/1955** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **JANE ALISON**

Surname: **PALMER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/11/1954** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2011 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

<i>Shareholding 1</i>	: 5 ORDINARY shares held as at 2011-08-31
<i>Name:</i>	ANDREW BIGGS
<i>Shareholding 2</i>	: 24 ORDINARY shares held as at 2011-08-31
<i>Name:</i>	JANE ALISON PALMER
<i>Shareholding 3</i>	: 24 ORDINARY shares held as at 2011-08-31
<i>Name:</i>	HORACE DANA PALMER
<i>Shareholding 4</i>	: 23 ORDINARY shares held as at 2011-08-31
<i>Name:</i>	ISABELLE PALMER
<i>Shareholding 5</i>	: 24 ORDINARY shares held as at 2011-08-31
<i>Name:</i>	NICHOLAS CALDER PALMER

Authorisation

Authenticated

This form was authorised by one of the following:

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