



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ICHI BAN SALES LIMITED**

Company Number: **06675435**

Date of this return: **18/08/2011**

SIC codes: **5188**

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

Situation of Registered Office: **SOMERSET HOUSE 6070 BIRMINGHAM BUSINESS PARK
BIRMINGHAM
B37 7BF**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **NATIONWIDE COMPANY SECRETARIES LIMITED**

*Registered or
principal address:* **SOMERSET HOUSE 6070
BIRMINGHAM BUSINESS PARK
BIRMINGHAM
B37 7BF**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**

Registration Number: **03468999**

Company Director ***I***

Type: **Person**

Full forename(s): **CHRIS**

Surname: **BALL**

Former names:

Service Address: **MYTLE COTTAGE DRAKES STREET
WELLAND
WORCESTER
WR13 6LN**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **01/08/1981** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

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>	1
		<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 18/08/2011 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

Shareholding 1 : 1 ORDINARY shares held as at 2011-08-18
Name: CHRISTOPHER BALL

Authorisation

Authenticated

This form was authorised by one of the following:

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