



Companies House
— for the record —

363a_(ef)

Annual Return



XTVAK7PB

Received for filing in Electronic Format on the: **26/02/2009**

Company Name: **SIBC TRADING LIMITED**

Company Number: **03160392**

Company Details

Period Ending: **15/02/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9261

*Registered Office
Address:*

**BRICK KILN LANE
HILLFIELD
SOLIHULL
WEST MIDLANDS
B91 3LE**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MAUREEN FRANCES
YEOMANS**

Address: **57 WELFORD ROAD
SHIRLEY
SOLIHULL
WEST MIDLANDS
B90 3HX**

Director 1 :

Name: **SHEILA BIRCH**

Address: **39 AUSTCLIFF DRIVE
SOLIHULL
WEST MIDLANDS
B91 3XT**

Date of Birth: **20/09/1935** *Nationality:* **BRITISH** *Occupation:* **RETIRED**

Director 2 :

Name: **MARILYN JEANETTE
FINNEY**

Address: **12 NAIRN CLOSE
HALL GREEN
BIRMINGHAM
WEST MIDLANDS
B28 0NX**

Date of Birth: **05/07/1948** *Nationality:* **BRITISH** *Occupation:* **RETIRED**

Director 3 :

Name: **JAMES BRISCOE FOSTER** *Address:* **43 WILLOWBANK ROAD
KNOWLE
SOLIHULL
WEST MIDLANDS
B93 9QU**

Date of Birth: **26/07/1935** *Nationality:* **BRITISH** *Occupation:* **RETIRED**

Director 4 :

Name: **BRIAN WILLIAM HALSEY** *Address:* **11 FALLOWFIELD ROAD
SOLIHULL
WEST MIDLANDS
B92 9HJ**

Date of Birth: **15/06/1930** *Nationality:* **BRITISH** *Occupation:* **RETIRED**

Director 5 :

Name: **WARWICK RUSSELL LEWIS** *Address:* **35 STUDLEY CROFT
SOLIHULL
WEST MIDLANDS
B92 9BQ**

Date of Birth: **02/04/1933** *Nationality:* **BRITISH** *Occupation:* **RETIRED**

Director 6 :

Name: **DOUGLAS FRANK
MANKELOW**

Address: **64 CLINTON ROAD
SHIRLEY
SOLIHULL
WEST MIDLANDS
B90 4RG**

Date of Birth: **24/04/1939**

Nationality: **BRITISH**

Occupation: **RETIRED**

Director 7 :

Name: **MAUREEN MELDRUM**

Address: **35 BLACKFORD ROAD
SHIRLEY
SOLIHULL
WEST MIDLANDS
B90 4BU**

Date of Birth: **02/01/1948**

Nationality: **BRITISH**

Occupation: **CATTERY MANAGER**

Director 8 :

Name: **MR ANTHONY GEORGE
MOIR**

Address: **118 GRANGE ROAD
SOLIHULL
WEST MIDLANDS
B91 1DA**

Date of Birth: **08/03/1948**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Director 9 :

Name: **RONALD MORRIS**

Address: **62 BRYANSTON ROAD
SOLIHULL
WEST MIDLANDS
B91 1EN**

Date of Birth: **18/08/1940**

Nationality: **BRITISH**

Occupation: **RETIRED**

Director 1 :

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Name: **ELIZABETH NEWMAN**

Address: **39 ALDERMINSTER ROAD
SOLIHULL
WEST MIDLANDS
B91 3YT**

Date of Birth: **06/01/1962**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2

TOTALS

2

GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 15/02/2009

Name:

SOLIHULL INDOOR BOWLS CLUB LTD

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **26/02/2009**

Authenticated: **Yes (E/W)**