



Companies House

AR01 (ef)

Annual Return



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Company Name: **IB Products Limited**

Company Number: **06314662**

Date of this return: **17/07/2014**

SIC codes: **74990**

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

Situation of Registered Office: **MOUNTFIELD HOUSE MOUNTFIELD INDUSTRIAL ESTATE
MOUNTFIELD ROAD
NEW ROMNEY
KENT
UNITED KINGDOM
TN28 8LH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DION ALAN**

Surname: **DEACON**

Former names: **DEACON**

Service Address: **7 HARWICK DRIVE
NEW ROMNEY
KENT
UNITED KINGDOM
TN28 8XB**

Company Director **1**

Type: **Person**
Full forename(s): **ALAN JAMES**

Surname: **DEACON**

Former names:

Service Address: **13 ORCHARD DRIVE LITTLESTONE**
 NEW ROMNEY
 KENT
 UNITED KINGDOM
 TN28 8SE

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **26/02/1952** *Nationality:* **BRITISH**
Occupation: **MANUFACTURER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<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 ORDINARY GBP1 SHARE SHALL CARRY ONE VOTE AND RANK PARI PASSU IN ALL RESPECTS.

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 17/07/2014 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 : **1 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **ALAN JAMES DEACON**

Authorisation

Authenticated

This form was authorised by one of the following:

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