



*Companies House*  
— for the record —

# AR01 (ef)

**Annual Return**



XGF5JNTW

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*Company Name:* INTERACTIVE BUSINESS PARTNERSHIP (SCOTLAND) LTD.

*Company Number:* SC168306

*Date of this return:* 17/09/2010

*SIC codes:* 7414

*Company Type:* Private company limited by shares

*Situation of Registered Office:* C/O GRIFFITHS WILCOCK & CO  
24 SANDYFORD PLACE  
GLASGOW  
G73 7NG

## Officers of the company

*Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS JANET IRWIN**

*Surname:* **PARKER**

*Former names:*

*Service Address:* **9 GOGOSIDE ROAD  
LARGS  
AYRSHIRE  
KA30 9LU**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MRS JANET IRWIN**

*Surname:* **PARKER**

*Former names:*

*Service Address:* **9 GOGOSIDE ROAD  
LARGS  
AYRSHIRE  
KA30 9LU**

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

*Date of Birth:* **21/09/1963** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director* 2

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

*Surname:* **PARKER**

*Former names:*

*Service Address:* **9 GOGOSIDE ROAD  
LARGS  
AYRSHIRE  
KA30 9LU**

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

*Date of Birth:* **08/10/1959**                      *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>45230</b>
		<i>Aggregate nominal value</i>	<b>45230</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>45230</b>
		<i>Total aggregate nominal value</i>	<b>45230</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/09/2010 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* : 45230 ORDINARY shares held as at 2010-09-17  
*Name:* IBP HOLDINGS LTD

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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