



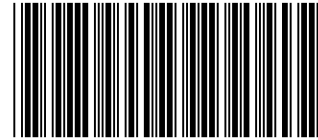
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Annual Return

Company Name: **IPECO LTD**

Company Number: **01038052**



X3AV1PSN

Received for filing in Electronic Format on the: **23/05/2007**

Company Details

Period Ending: **03/05/2007**

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

Principal Business Activities:

SIC Codes
3530

Registered Office:
Address:

**AVIATION WAY
SOUTHEND ON SEA
SS2 6UN**

Register of
Members Address:

**AVIATION WAY
SOUTHEND ON SEA
SS2 6UN**

Register of Debenture
Holders Address:

**AVIATION WAY
SOUTHEND ON SEA
SS2 6UN**

Details of Officers of the Company

Company Secretary:

Name: **KEITH MICHAEL ROSS**

Address: **17 WALTON ROAD
SOUTHEND ON SEA
ESSEX SS1 3BQ**

Director 1:

Name: **MR CHRISTOPHER
JOHNSON**

Address: **CASTLEDON HOUSE 100
CASTLEDON ROAD
WICKFORD
ESSEX SS12 0EJ**

Date of Birth: **01/09/1947**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Director 2:

Name: **MRS ELIZABETH JOHNSON** *Address:* **CASTLEDON HOUSE**
Date of Birth: **19/01/1947** **100 CASTLEDON ROAD**
Nationality: **BRITISH** **WICKFORD**
Occupation: **COMPANY DIRECTOR** **ESSEX SS12 0EJ**

Director 3:

Name: **RICHARD JAMES JOHNSON** *Address:* **32 WOODLANDS PARK**
Date of Birth: **19/09/1973** **LEIGH ON SEA**
Nationality: **BRITISH** **ESSEX SS9 3TY**
Occupation: **DIRECTOR**

Director 4:

Name: **STEVEN JOHN JOHNSON** *Address:* **50 WARREN ROAD**
Date of Birth: **16/08/1969** **LEIGH ON SEA**
Nationality: **BRITISH** **ESSEX SS9 3TS**
Occupation: **COMPANY DIRECTOR**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

99 ORDINARY Shares held as at 03/05/2007

Name: **IPECO HOLDINGS LTD**

Address: **AVIATION WAY**
SOUTHEND ON SEA ESSEX SS2 6UN

Shareholding 2:

1 ORDINARY Shares held as at 03/05/2007

Name: **IPECO HOLDINGS LTD**

Address: **AVIATION WAY
SOUTHEND ON SEA ESSEX SS2 6UN**

Name: **CHRISTOPHER JOHNSON**

Address: **C/O IPECO HOLDINGS LTD
AVIATION WAY SOUTHEND ON SEA
ESSEX SS2 6UN**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **23/05/2007** *Authenticated:* **Yes (E/W)**