



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **08/05/2008**

Company Name: **IPECO LTD**

Company Number: **01038052**

Company Details

Period Ending: **03/05/2008**

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 1:

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 100 CASTLEDON
ROAD
WICKFORD
ESSEX
SS12 0EJ**

Date of Birth:

19/01/1947

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 3 :

Name: **RICHARD JAMES JOHNSON** Address: **32 WOODLANDS PARK
LEIGH ON SEA
ESSEX
SS9 3TY**

Date of Birth: **19/09/1973** Nationality: **BRITISH** Occupation: **DIRECTOR**

Director 4 :

Name: **STEVEN JOHN JOHNSON** Address: **50 WARREN ROAD
LEIGH ON SEA
ESSEX
SS9 3TS**

Date of Birth: **16/08/1969** Nationality: **BRITISH** 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 |
| <i>TOTALS</i> | 100 | GBP100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2008 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 03/05/2008

Name:

IPECO HOLDINGS LTD

Address:

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

Shareholding 2:

1 ORDINARY Shares held as at 03/05/2008

Name:

CHRISTOPHER IPECO HOLDINGS LTD

Address:

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

Name:

JOHNSON

Address:

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

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **08/05/2008**

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