



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **24/05/2011**

Company Name: **IPECO LTD**

Company Number: **01038052**

Date of this return: **03/05/2011**

SIC codes: **3530**

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

Situation of Registered Office: **AVIATION WAY
SOUTHEND ON SEA
SS2 6UN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KEITH MICHAEL**

Surname: **ROSS**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **MR CHRISTOPHER**

Surname: **JOHNSON**

Former names:

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

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

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

Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **MRS ELIZABETH**

Surname: **JOHNSON**

Former names:

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

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

Date of Birth: **19/01/1947** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **RICHARD JAMES**

Surname: **JOHNSON**

Former names:

Service Address: **32 WOODLANDS PARK
LEIGH ON SEA
ESSEX
SS9 3TY**

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

Date of Birth: **19/09/1973**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

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

Surname: **JOHNSON**

Former names:

Service Address: **57 WARREN ROAD
LEIGH ON SEA
ESSEX
SS9 3TT**

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

Date of Birth: **16/08/1969** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2011 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 : 99 ORDINARY shares held as at 2011-05-03
Name: IPECO HOLDINGS LTD

Shareholding 2 : 1 ORDINARY shares held as at 2011-05-03
Name: CHRISTOPHER JOHNSON

Name: SHAREHOLDER NAME NOT KNOWN

Authorisation

Authenticated

This form was authorised by one of the following:

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