



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **IPECO LTD**

*Company Number:* **01038052**

*Date of this return:* **03/05/2015**

*SIC codes:* **30300**

*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):* **MRS SARAH JANE**

*Surname:* **NASH**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

*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**

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*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):*                **MR 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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>
<i>Prescribed particulars</i>			
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## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2015 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* : 99 ORDINARY shares held as at the date of this return  
*Name:* IPECO HOLDINGS LTD

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*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.