



Companies House

AR01 (ef)

Annual Return



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Company Name: **IPE ADMINISTRATION LIMITED**

Company Number: **01474680**

Date of this return: **31/12/2014**

SIC codes: **82990**

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

Situation of Registered Office: **43 COURTFIELD ROAD
LONDON
SW7 4DB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MICHAEL CLELAND**

Surname: **BARLOW**

Former names:

Service Address: **4 POUND LANE
MARLOW
BUCKINGHAMSHIRE
SL7 2AQ**

Company Director **1**

Type: **Person**
Full forename(s): **DR. SAMIR NAIM**

Surname: **HRAIKI**

Former names:

Service Address: **41 SLOANE AVENUE
LONDON
SW3**

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

Date of Birth: **03/01/1942** *Nationality:* **BRITISH**
Occupation: **CONSULTANT ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	80000
		<i>Aggregate nominal value</i>	80000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	80000
		<i>Total aggregate nominal value</i>	80000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2014 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 : **80000 ORDINARY shares held as at the date of this return**
Name: **SAMIR HRAIKI**

Authorisation

Authenticated

This form was authorised by one of the following:

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