



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **INDUSTRIAL PROTECTIVE & SAFETYWEAR LIMITED**

Company Number: **01626918**

Date of this return: **31/12/2011**

SIC codes: **46420**

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

Situation of Registered Office: **ONE LONDON WALL
LONDON
UNITED KINGDOM
EC2Y 5AB**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **MACLAY MURRAY & SPENS LLP**

*Registered or
principal address:* **ONE LONDON WALL
LONDON
UNITED KINGDOM
EC2Y 5AB**

Non European Economic Area (EEA) Company

Legal Form: **LIMITED LIABILITY PARTNERSHIP**
Law Governed: **LIMITED LIABILITY PARTNERSHIPS ACT 2000**
Register Location: **UNITED KINGDOM**
Registration Number: **SO300744**

Company Director ***1***

Type: **Person**
Full forename(s): **MARK ALAN**

Surname: **BROOKER**

Former names:

Service Address: **THE FARM HOUSE
THE LOWE LOWE LANE
WOLVERLEY
UNITED KINGDOM
DY11 5QP**

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

Date of Birth: **01/09/1962** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **LALITH PRABASH**

Surname: **HAPANGAMA**

Former names:

Service Address: **ONE LONDON WALL
LONDON
UNITED KINGDOM
EC2Y 5AB**

Country/State Usually Resident: **SRI LANKA**

Date of Birth: **17/01/1959**

Nationality: **SRI LANKAN**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **AHANGAMA VITHENAGE RAVINDRA DE SILVA**

Surname: **JAYATILLEKE**

Former names:

Service Address: **198B GNANENDRA MAWATHAN
NAWALA
SRI LANKA**

Country/State Usually Resident: **SRI LANKA**

Date of Birth: **31/03/1962**

Nationality: **SRI LANKAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	98
		<i>Aggregate nominal value</i>	98
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE FOR EACH SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	98
		<i>Total aggregate nominal value</i>	98

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2011 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 : **98 ORDINARY shares held as at the date of this return**
Name: **MAIN MAN SUPPLIES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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