



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **I P M DESIGN AND MARKETING LIMITED**

Company Number: **02441068**

Date of this return: **08/11/2009**

SIC codes: **9305**

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

Situation of Registered Office: **145 MARSHLAND ROAD
MOORENDS
DONCASTER
SOUTH YORKSHIRE
UNITED KINGDOM
DN8 4SU**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **CAROL**

Surname: **MELTON**

Former names:

Service Address: **3 RUSHLEY CLOSE
AUCKLEY
DONCASTER
DN9 3HN**

Company Director **1**

Type: **Person**

Full forename(s): **KENNETH CHARLES**

Surname: **MELTON**

Former names:

Service Address: **3 RUSHLEY CLOSE
AUCKLEY
DONCASTER
SOUTH YORKSHIRE
DN9 3HN**

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

Date of Birth: **27/08/1956** *Nationality:* **BRITISH**

Occupation: **MARKETING CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	204
	GBP	<i>Aggregate nominal value</i>	204
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ORD		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	204
		<i>Total aggregate nominal value</i>	204

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/11/2009 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:

102 ORDINARY Shares held as at 08/11/2009

Name:

CAROL MELTON

Address:

Shareholding 2:

102 ORDINARY Shares held as at 08/11/2009

Name:

KEN MELTON

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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