



Annual Return

Company Name: **IPM ENERGY TRADING LIMITED**

Company Number: **02462479**



Received for filing in Electronic Format on the: **08/07/2016**

X5ASJ6KA

Company Name: **IPM ENERGY TRADING LIMITED**

Company Number: **02462479**

Date of this return: **30/05/2016**

Sic Codes: **35110**

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

Situation of **LEVEL 20 25 CANADA SQUARE LONDON**

Registered Office: **UNITED KINGDOM E14 5LQ**

---

## Officers of the company

### Company Secretary 1

Type: **Person**  
Full Forename(s): **MRS SARAH JANE**  
Surname: **GREGORY**  
Service Address: **recorded as Company's registered office**

.....

### Company Director 1

Type: **Person**  
Full Forename(s): **MR DAVID GEORGE**  
Surname: **ALCOCK**  
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/01/1965** Nationality: **BRITISH**  
Occupation: **DIRECTOR**

.....

### Company Director 2

Type: **Person**  
Full Forename(s): **SIMON HUW**  
Surname: **BATEMAN**  
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/12/1966** Nationality: **BRITISH**  
Occupation: **DIRECTOR**

.....

## Company Director 3

Type: **Person**  
Full Forename(s): **MR SHIGEAKI**  
Surname: **IHARA**  
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: **\*\*/07/1973**

Nationality: **JAPANESE**

Occupation: **COMMERCIAL  
DIRECTOR**

---

## Company Director 4

Type: **Person**  
Full Forename(s): **MR SIMON DAVID**  
Surname: **PINNELL**  
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: **\*\*/06/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2001</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>2001</b>

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS.**

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>2001</b>
		Total aggregate nominal value:	<b>2001</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 30th May 2016 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:	<b>2001 ORDINARY shares held as at the date of this return</b>
Name:	<b>IPM HOLDINGS (UK) LIMITED</b>

# Authorisation

Authenticated

This form was authorised by one of the following:

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

