



Companies House

AR01 (ef)

Annual Return



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Company Name: **IPM ENERGY TRADING LIMITED**

Company Number: **02462479**

Date of this return: **30/05/2014**

SIC codes: **35110**

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

Situation of Registered Office: **SENATOR HOUSE
85 QUEEN VICTORIA STREET
LONDON
EC4V 4DP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **HILLARY SUE**

Surname: **BERGER**

Former names:

Service Address recorded as Company's registered office

Company Secretary 2

Type: **Person**
Full forename(s): **ROGER DEREK**

Surname: **SIMPSON**

Former names:

Service Address recorded as Company's registered office

Company Director ***1***

Type: **Person**

Full forename(s): **MR DAVID GEORGE**

Surname: **ALCOCK**

Former names:

Service Address: **BALA HOUSE LAKESIDE BUSINESS VILLAGE
ST DAVID'S PARK
DEESIDE
FLINTSHIRE
UNITED KINGDOM
CH5 3XJ**

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

Date of Birth: **30/01/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **SIMON HUW**

Surname: **BATEMAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/12/1966** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR ANDREW WILSON**

Surname: **GARNER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/05/1962** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **PIERRE JEAN BERNARD**

Surname: **GUIOLLOT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **FRANCE**

Date of Birth: **21/04/1968** *Nationality:* **FRENCH**

Occupation: **FINANCE DIRECTOR**

Company Director 5

Type: **Person**
Full forename(s): **ISAO**

Surname: **KAJUMURA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/02/1969** *Nationality:* **JAPANESE**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1001
		<i>Aggregate nominal value</i>	1001
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1001
		<i>Total aggregate nominal value</i>	1001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2014 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 : 1001 ORDINARY shares held as at the date of this return
Name: IPM (UK) POWER 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.