



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **IPM ENERGY TRADING LIMITED**

*Company Number:* **02462479**

*Date of this return:* **30/05/2015**

*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*

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## *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**

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## *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**

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## *Company Director* 4

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

*Surname:* **GUIOLLOT**

*Former names:*

*Service Address recorded as Company's registered office*

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

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

*Occupation:* **FINANCE DIRECTOR**

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## *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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1001</b>
		<i>Aggregate nominal value</i>	<b>1001</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>19981.02</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

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

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>41443</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>2001</b>
		<i>Total aggregate nominal value</i>	<b>2001</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2015 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* : 2001 ORDINARY shares held as at the date of this return  
*Name:* IPM HOLDINGS (UK) 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.