



Companies House

AR01 (ef)

Annual Return



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Company Name: **IPC Network Services Limited**

Company Number: **02539234**

Date of this return: **10/03/2014**

SIC codes: **61900**

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

Situation of Registered Office: **TOWER HOUSE 67-73 WORSHIP STREET
LONDON
UNITED KINGDOM
EC2A 2DZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LINDA MARIE**

Surname: **PENNINGTON-BENTON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR DAMIAN JOSEPH PETER**

Surname: **HART**

Former names:

Service Address: **17 SANDELSWOOD END
BEACONSFIELD
BUCKINGHAMSHIRE
UNITED KINGDOM
HP9 2NW**

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

Date of Birth: **17/08/1963** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **BARRY RUSSELL**

Surname: **PURKIS**

Former names:

Service Address: **IPC INFORMATION SYSTEMS TOWER HOUSE
67-73 WORSHIP STREET
LONDON
UNITED KINGDOM
EC2A 2DZ**

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

Date of Birth: **27/03/1962** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	22171996
		<i>Aggregate nominal value</i>	22171996
<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; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	22171996
		<i>Total aggregate nominal value</i>	22171996

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2014 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 : **22171996 ORDINARY shares held as at the date of this return**
Name: **IPC NS UK SPC 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.