



Companies House
— for the record —

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Annual Return



XDVRZDHP

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Company Name: **IPESCO AZERBAIJAN LIMITED**

Company Number: **03108661**

Company Details

Period Ending: **22/09/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**18 SOUTH STREET
LONDON
W1K 1DG**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ACCOMPLISH SECRETARIES
LIMITED**

Address: **18 SOUTH STREET
MAYFAIR
LONDON
W1K 1DG**

Director 1 :

Name: **ARTHUR JAMES SMITH**

Address: **WESTBURY GREENLANDS LANE
PRESTWOOD
GREAT MISSENDEN
BUCKINGHAMSHIRE
HP16 9QU**

Date of Birth: **20/12/1934**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1000	GBP1000

TOTALS

1000

GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY Shares held as at 22/09/2009

Name:

IPESCO INTERNATIONAL LTD

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **22/09/2009**

Authenticated: **Yes (E/W)**