



Companies House

**AR01** (ef)

**Annual Return**



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**X32Y0UC3**

*Company Name:* **IPC CONNECT LTD.**

*Company Number:* **03734704**

*Date of this return:* **01/03/2014**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **ROOM 10-C04 BLUE FIN BUILDING 110 SOUTHWARK STREET  
LONDON  
ENGLAND  
SE1 0SU**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **LAUREN EZROL**

Surname: **KLEIN**

Former names:

Service Address: **40 EAST 88TH STREET  
APARTMENT 6B  
NEW YORK  
NY 10128  
USA**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **JEFFREY JOHN**

Surname: **BAIRSTOW**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **18/05/1958** Nationality: **AMERICAN**

Occupation: **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR RICHARD JOHN**

*Surname:* **EVANS**

*Former names:*

*Service Address:* **41 KING EDWARDS GROVE  
TEDDINGTON  
MIDDLESEX  
TW11 9LZ**

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

*Date of Birth:* **27/03/1966**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MRS SYLVIA KATHLEEN**

*Surname:*                **EVANS**

*Former names:*

*Service Address:*        **401 ALASKA BUILDING 61 GRANGE ROAD  
LONDON  
SE1 3BB**

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

*Date of Birth:*    **05/02/1958**

*Nationality:*    **NEW ZEALANDER**

*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MRS DENISE MARGARET**

*Surname:* **MAIR**

*Former names:*

*Service Address:* **1 WHITEHOUSE FARM OAST  
SCHOOL LANE  
HIGHAM  
KENT  
ENGLAND  
ME3 7JH**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **17/04/1958**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</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; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2014 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **IPC MEDIA LTD**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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