



Companies House
— for the record —

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Annual Return



XDMT8DGQ

Received for filing in Electronic Format on the: 21/09/2009

Company Name: **IP2IPO LIMITED**

Company Number: **04072979**

Company Details

Period Ending: **18/09/2009**

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

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

**24 CORNHILL
LONDON
EC3V 3ND**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MISS ANGELA LEACH**

Address: **20 HUGO ROAD
LONDON
N19 5EU**

Director 1 :

Name: **MR ALAN JOHN AUBREY**

Address: **THE COTTAGE THE VILLAGE
SKELTON
YORK
NORTH YORKSHIRE
YO30 1XX**

Date of Birth: **07/04/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **MR MAGNUS JAMES
GOODLAD**

Address: **30 FENTIMAN ROAD
LONDON
SW8 1LF**

Date of Birth: **14/09/1972**

Nationality: **BRITISH**

Occupation: **MANAGER**

Director 3 :

Name: MR GREG SIMON SMITH

Address: 73 BREWERS COURT
20 BISHOPS BRIDGE ROAD
LONDON
W2 6AB

Date of Birth: 27/11/1978

Nationality: BRITISH

Occupation: ACCOUNTANT

Director 4 :

Name: MICHAEL CHARLES
NETTLETON TOWNEND

Address: 30 PARSONS GREEN
LONDON
SW6 4UH

Date of Birth: 09/10/1962

Nationality: BRITISH

Occupation: DIR

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	40000	GBP40000
ORDINARY	100	GBP100
TOTALS	40100	GBP40100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

40100 ORDINARY Shares held as at 18/09/2009

Name: **IP GROUP PLC**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **21/09/2009**

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