



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **IPS WEALTH MANAGEMENT LTD.**

Company Number: **04528823**

Date of this return: **06/09/2012**

SIC codes: **99999**

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

Situation of Registered Office: **54 CHAPEL HILL
STANSTED MOUNTFITCHET
ESSEX
CM24 8AQ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **IPS CONSULTING LIMITED**

*Registered or
principal address:* **5TH FLOOR 4 EASTCHEAP
LONDON
GREAT BRITAIN
EC3M 1AE**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **04528823**

Company Director **1**

Type: **Person**
Full forename(s): **MR PAUL JAMES**

Surname: **TARRAN**

Former names:

Service Address: **54 CHAPEL HILL
STANSTED
ESSEX
CM24 8AQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/06/1956** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/09/2012 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: **P TARRAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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