



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **IPAT RECRUITMENT LIMITED**

Company Number: **04693008**

Date of this return: **11/03/2012**

SIC codes: **58190**

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

Situation of Registered Office: **ELSFIELD HALL 15-17 ELSFIELD WAY
OXFORD
UNITED KINGDOM
OX2 8EP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS SIAN**

Surname: **BISHOP**

Former names:

Service Address: **18 WINCHESTER ROAD
OXFORD
OXFORDSHIRE
ENGLAND
OX2 6NA**

Company Director **1**

Type: **Person**
Full forename(s): **MS ELIZABETH**

Surname: **KENDALL**

Former names:

Service Address: **54 CHURCH STREET
OLD KIDLINGTON
OXFORD
OXFORDSHIRE
OX5 2BB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/10/1961** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **DR ROBERT EDWARD**

Surname: **MCHENRY**

Former names:

Service Address: **26 CHARLBURY ROAD
OXFORD
OXFORDSHIRE
OX2 6UU**

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

Date of Birth: **11/03/1945** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING AND DIVIDEND RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **R E MCHENRY**

Authorisation

Authenticated

This form was authorised by one of the following:

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