



Companies House

AR01 (ef)

Annual Return



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Company Name: **INTERNATIONAL POWER AUSTRALIA HOLDINGS (1) LIMITED**

Company Number: **04790836**

Date of this return: **06/06/2015**

SIC codes: **70100**

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

Situation of Registered Office: **25 CANADA SQUARE
LEVEL 20
LONDON
ENGLAND
E14 5LQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LAWRENCE**

Surname: **KIM**

Former names:

Service Address: **RIALTO TOWER SOUTH LEVEL 33
525 COLLINS STREET
MELBOURNE
VICTORIA 3000
AUSTRALIA**

Company Secretary 2

Type: **Person**
Full forename(s): **ROGER DEREK**

Surname: **SIMPSON**

Former names:

Service Address recorded as Company's registered office

Company Director ***I***

Type: **Person**

Full forename(s): **MR ALEXANDRE JEAN**

Surname: **KEISSER**

Former names:

Service Address: **LEVEL 33 RIALTO SOUTH TOWER 525 COLLINS STREET
MELBOURNE
VICTORIA 3000
AUSTRALIA**

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **14/03/1970** *Nationality:* **FRENCH**

Occupation: **CEO AUSTRALIA**

Company Director 2

Type: **Person**
Full forename(s): **MR MASAO**

Surname: **OMURA**

Former names:

Service Address: **RIALTO TOWER SOUTH LEVEL 33
525 COLLINS STREET
MELBOURNE
VICTORIA 3000
AUSTRALIA**

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **10/03/1959** *Nationality:* **JAPANESE**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	254
		<i>Aggregate nominal value</i>	254
<i>Currency</i>	AUD	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	AUD	<i>Total number of shares</i>	254
		<i>Total aggregate nominal value</i>	254

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2015 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 : **254 ORDINARY shares held as at the date of this return**
Name: **INTERNATIONAL POWER AUSTRALIA HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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