



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **IPSO CAPITAL LIMITED**

*Company Number:* **05953466**

*Date of this return:* **03/10/2011**

*SIC codes:* **64999**

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

*Situation of Registered Office:* **ELIZABETH HOUSE 39 YORK ROAD  
LONDON  
SE1 7NQ**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**  
*Full forename(s):* **CRAIG MALCOLM**

*Surname:* **ROCHFORD**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **DR CRAIG MALCOLM**

*Surname:*                         **ROCHFORD**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **22/04/1970**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **PHILLIP NICHOLAS**

*Surname:* **RODGERS**

*Former names:*

*Service Address:* **THE MEDAWAR CENTRE ROBERT ROBINSON  
AVENUE, OXFORD SCIENCE PARK  
OXFORD  
OX4 4GA**

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

*Date of Birth:* **14/01/1959** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |              |
|------------------------|-----------------|--------------------------------|--------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>12000</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>12000</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>12000</b> |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>     |

### *Prescribed particulars*

THERE ARE NO RIGHTS ATTACHED TO THE SHARES, OTHER THAN THOSE PRESCRIBED IN TABLE A OF THE COMPANIES ACT 2006.

## Statement of Capital (Totals)

|                 |            |                                      |              |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>12000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>12000</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/10/2011 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* : **12000 ORDINARY shares held as at the date of this return**  
*Name:* **IPSO MANAGEMENT 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.