



Companies House

AR01 (ef)

Annual Return



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Company Name: **IP&E LIMITED**

Company Number: **08089269**

Date of this return: **30/05/2016**

SIC codes: **96090**

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

Situation of Registered Office: **JUPITER HOUSE SITKA DRIVE
SHREWSBURY BUSINESS PARK
SHREWSBURY
SHROPSHIRE
SY2 6LG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR TIMOTHY JOHN**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR TIMOTHY GUY**

Surname: **BARKER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/03/1950** Nationality: **BRITISH**
Occupation: **COUNCILLOR**

Company Director **2**

Type: **Person**

Full forename(s): **MRS STEPHANIE**

Surname: **JACKSON**

Former names:

Service Address: **SHIREHALL ABBEY FOREGATE
SHREWSBURY
UNITED KINGDOM
SY2 6ND**

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

Date of Birth: ****/09/1961** *Nationality:* **BRITISH**

Occupation: **HEAD OF CUSTOMER SUPPORT
& ASSETS**

Company Director **3**

Type: **Person**
Full forename(s): **MRS HELEN WYN**

Surname: **POWELL**

Former names:

Service Address: **SHIREHALL ABBEY FOREGATE**
 SHREWSBURY
 UNITED KINGDOM
 SY2 6ND

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

Date of Birth: ****/06/1967** *Nationality:* **BRITISH**
Occupation: **LEGAL SERVICES MANAGER**

Company Director 4

Type: **Person**

Full forename(s): **TIMOTHY JOHN**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/06/1968**

Nationality: **BRITISH**

Occupation: **NONE**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARE RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD.

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 30/05/2016 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: **SHROPSHIRE COUNCIL**

Authorisation

Authenticated

This form was authorised by one of the following:

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