



Companies House

AR01 (ef)

Annual Return



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Company Name: **IPSUM ASSOCIATES LTD**

Company Number: **09153118**

Date of this return: **30/07/2015**

SIC codes: **71129**

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

Situation of Registered Office: **RHEES HS 15 STATION ROAD
TODDINGTON
BEDFORDSHIRE
UNITED KINGDOM
LU5 6BN**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS MICHELLE ANNETTE**

Surname: **KENNY**

Former names:

Service Address: **RHEES HS 15 STATION ROAD
TODDINGTON
BEDFORDSHIRE
UNITED KINGDOM
LU5 6BN**

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

Date of Birth: **15/03/1966** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **PAUL MARK**

Surname: **KENNY**

Former names:

Service Address: **RHEES HS 15 STATION ROAD
TODDINGTON
BEDFORDSHIRE
UNITED KINGDOM
LU5 6BN**

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

Date of Birth: **18/07/1967** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY-A	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<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; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY-B	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<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; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2015 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 : 50 ORDINARY-A shares held as at the date of this return
Name: PAUL KENNY

Shareholding 2 : 50 ORDINARY-B shares held as at the date of this return
Name: MICHELLE KENNY

Authorisation

Authenticated

This form was authorised by one of the following:

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