



Companies House
— for the record —

AR01 (ef)

Annual Return



XXOXQE9

Received for filing in Electronic Format on the: **06/11/2009**

Company Name: **IPA ENERGY CONSULTING LTD.**

Company Number: **SC190353**

Date of this return: **16/10/2009**

SIC codes: **7487**

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

Situation of Registered Office: **55 MELVILLE STREET
EDINBURGH
LOTHIAN
EH3 7HL**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **FIONA BRIGGS**

Surname: **SCOTT**

Former names:

Service Address: **10 CRAIGFOOT WALK
SEAFIELD TOWERS
KIRKCALDY
FIFE
KY1 1GA**

Company Director ***I***

Type: **Person**

Full forename(s): **MR ROBERT CLIFFORD**

Surname: **YATES**

Former names:

Service Address: **WOODSIDE HOUSE
296D COLINTON ROAD
EDINBURGH
MIDLOTHIAN
EH13 0LB**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **21/06/1952** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A GBP	<i>Number allotted</i>	40000
		<i>Aggregate nominal value</i>	40000
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	THE SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER AND ANY TERMS OR CONDITIONS RELATING TO REDEMPTION OF THESE SHARES		

Class of shares	ORDINARY B GBP	<i>Number allotted</i>	17000
		<i>Aggregate nominal value</i>	17000
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	THE SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER AND ANY TERMS OR CONDITIONS RELATING TO REDEMPTION OF THESE SHARES.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	57000
		<i>Total aggregate nominal value</i>	57000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

40000 ORDINARY A Shares held as at 16/10/2009

Name:

IPA ENERGY + WATER ECONOMICS LIMITED

Address:

Shareholding 2:

17000 ORDINARY B Shares held as at 16/10/2009

Name:

IPA ENERGY + WATER ECONOMICS LIMITED

Address:

Shareholding 3:

0 ORDINARY B Shares held as at 16/10/2009

17000 DISPOSED OF IN PERIOD ON 24/03/2006

Name:

IAN POPE

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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