



Companies House
— for the record —

AR01 (ef)

Annual Return



XRBWIOKL

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

Company Number: **SC190353**

Date of this return: **16/10/2010**

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 1

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

Surname: **SCOTT**

Former names:

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

Company Director 1

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

Surname: **MORRIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **31/07/1953** Nationality: **BRITISH**
Occupation: **ECONOMIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	40000
		<i>Aggregate nominal value</i>	40000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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	<i>Number allotted</i>	17000
		<i>Aggregate nominal value</i>	17000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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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 16/10/2010 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 2010-10-16
Name: IPA ENERGY + WATER ECONOMICS LIMITED

Shareholding 2 : 17000 ORDINARY B shares held as at 2010-10-16
Name: IPA ENERGY + WATER ECONOMICS LIMITED

Shareholding 3 : 0 ORDINARY B shares held as at 2010-10-16

Name: IAN POPE

Authorisation

Authenticated

This form was authorised by one of the following:

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