Companies House

AR01 (ef)

Annual Return

Company Name:	**IP APPLICATION DEVELOPMENT LIMITED**
Company Number:	**06987900**
Date of this return:	**11/08/2014**
SIC codes:	**99999**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**28 ELY PLACE** **3RD FLOOR** **LONDON** **EC1N 6AA**

Officers of the company

Company Secretary *1*

Type: **Person**

Full forename(s): MR HAYDN CALVIN

Surname: **WOOD**

Former names:

Service Address recorded as Company's registered office

Company Director *1*

Type: **Person**

Full forename(s): MR HAYDN CALVIN

Surname: **WOOD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/05/1974**   *Nationality:* **BRITISH**

Occupation: **NOMINEE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	1
		Aggregate nominal value	1
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

ALL SHARES ISSUED HAVE EQUAL VOTING RIGHTS, WITH NO SPECIAL CIRCUMSTANCES THAT WOULD CAUSE OTHERWISE. ALL SHARES HAVE EQUAL RIGHTS IN RESPECT OF DIVIDENDS, CAPITAL OR TO PARTICIPATE IN A DISTRIBUTION. THERE IS NO OPTION IN PLACE WHERE THE SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	1
		Total aggregate nominal value	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/08/2014 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: **HAYDN WOOD**

Authorisation

Authenticated

This form was authorised by one of the following:

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