



Companies House

**AR01** (ef)

**Annual Return**



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**X4MP9RVE**

*Company Name:* **INTERNATIONAL PROCUREMENT SOLUTIONS LTD**

*Company Number:* **07458273**

*Date of this return:* **02/12/2015**

*SIC codes:* **32990**  
**74100**

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

*Situation of Registered Office:* **35 SPENCER COURT 208 WOODCOTE ROAD**  
**WALLINGTON**  
**SURREY**  
**UNITED KINGDOM**  
**SM6 0PJ**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR VICTOR KWASI**

*Surname:*                            **ABABIO**

*Former names:*

*Service Address:*                **35 SPENCER COURT  
208 WOODCOTE ROAD  
WALLINGTON  
SURREY  
UNITED KINGDOM  
SM6 0PJ**

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

*Date of Birth:*    **\*\*/02/1958**                                *Nationality:*    **GHANAIAN**  
*Occupation:*    **CHIEF EXECUTIVE OFFICER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR VICTOR ABABIO**

*Surname:* **ABABIO**

*Former names:*

*Service Address:* **1ST FLOOR  
2 WOODBERRY GROVE  
NORTH FINCHLEY  
LONDON  
ENGLAND  
N12 0DR**

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

*Date of Birth:* **\*\*/02/1958** *Nationality:* **GHANAIA**  
*Occupation:* **CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1000</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/12/2015 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* : **10 ORDINARY shares held as at the date of this return**  
*Name:* **VICTOR ABABIO**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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