



Companies House
— for the record —

AR01 (ef)

Annual Return



XVICWHUT

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Company Name: **IPS-UK LIMITED**

Company Number: **05356138**

Date of this return: **08/02/2010**

SIC codes: **2522**
7414

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

Situation of Registered Office: **UNIT3, WREXHAM ENTERPRISE PARK
ASH ROAD NORTH
WREXHAM INDUSTRIAL ESTATE,
WREXHAM, CLWYD
LL13 9JT**

Officers of the company

Service Address:

Company Director **1**

Type: **Person**
Full forename(s): **MR ANDREW PETER**
Surname: **LAUNDY**
Former names:
Service Address: **1 SWEENEY STUD**
 MORDA ROAD MORDA
 OSWESTRY
 SY10 9NA

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/07/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **PATRICK**
Surname: **YORK**
Former names:
Service Address: **GWYNFA NEW HIGH STREET**
 RUABON
 WREXHAM
 LL14 6PW

Country/State Usually Resident: **WALES**

Date of Birth: **17/03/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	SHARES HAVE FULL VOTING RIGHTS, RIGHTS TO DISTRIBUTION OF DIVIDENDS, DISTRIBUTION OF CAPITAL AND ARE NON REDEEMABLE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/02/2010 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

100 ORDINARY Shares held as at 08/02/2010

Name: **ANDREW PETER LAUNDY**

Address:

Shareholding : 2

100 ORDINARY Shares held as at 08/02/2010

Name: **PATRICK YORK**

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.