



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **IPS-UK LIMITED**

Company Number: **05356138**

Date of this return: **08/02/2011**

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

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 |

Prescribed particulars

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 08/02/2011 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 2011-02-08
Name: ANDREW PETER LAUNDY

Shareholding 2 : 100 ORDINARY shares held as at 2011-02-08
Name: PATRICK YORK

Authorisation

Authenticated

This form was authorised by one of the following:

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