



Companies House

AR01 (ef)

Annual Return



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Company Name: **IPEC DEVELOPMENTS LIMITED**

Company Number: **01268146**

Date of this return: **05/12/2013**

SIC codes: **63110**

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

Situation of Registered Office: **VINTNERS PLACE 68 UPPER THAMES STREET
LONDON
EC4V 3BJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ALEXANDRA SUSAN**

Surname: **CLEMENTS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR TAKAHIRO**

Surname: **KAWAHARA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **HONG KONG**

Date of Birth: **25/09/1982** Nationality: **JAPANESE**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR TOMOSHI**

Surname: **KOBAYASHI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/11/1963**

Nationality: **JAPANESE**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR HIROHIKO**

Surname: **SAITO**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/04/1968**

Nationality: **JAPANESE**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2013 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 : **10000 ORDINARY shares held as at the date of this return**
Name: **GM COMMUNICATIONS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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