



Companies House
— for the record —

363a_(ef)

Annual Return



XVTQ07WE

Received for filing in Electronic Format on the: **05/03/2009**

Company Name: **IPS GROUP LIMITED**

Company Number: **01736684**

Company Details

Period Ending: **22/02/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7450

*Registered Office
Address:*

**LLOYDS AVENUE HOUSE
6 LLOYDS AVENUE
LONDON
EC3N 3ES**

*Register of
Members Address:*

**LLOYDS AVENUE
HOUSE 6 LLOYDS
AVENUE
LONDON
EC3N 3ES**

*Register of Debenture
Holders Address:*

**LLOYDS AVENUE
HOUSE 6 LLOYDS
AVENUE
LONDON
EC3N 3ES**

Details of Officers of the Company

Company Secretary 1:

Name: **ALAN LINDSAY
CHARLESWORTH**

Address: **13 GORSEY ROAD
WILMSLOW
CHESHIRE
SK9 5DU**

Director 1 :

Name: **NICHOLAS PHILIP BURRELL** *Address:* **23 WARWICK SQUARE
LONDON
SW1V 2AB**

Date of Birth: **19/08/1958** *Nationality:* **BRITISH** *Occupation:* **RECRUITMENT
CONSULTANT**

Director 2 :

Name: **ALAN LINDSAY
CHARLESWORTH** *Address:* **13 GORSEY ROAD
WILMSLOW
CHESHIRE
SK9 5DU**

Date of Birth: **06/02/1961** *Nationality:* **BRITISH** *Occupation:* **CHARTERED ACCOUNTANT**

Director 3 :

Name: **ANTHONY MICHAEL
CHITNIS**

Address: **THE BARN RIMINGTON LANE
RIMINGTON
LANCASHIRE
BB7 4DP**

Date of Birth: **07/12/1964** *Nationality:* **BRITISH**

Occupation: **RECRUITMENT AGENCY
MANAGER**

Director 4 :

Name: **JEREMY CHRISTOPHER
CHARLES CROSS**

Address: **5 MILL STREAM PLACE
TONBRIDGE
KENT
TN9 1QJ**

Date of Birth: **04/01/1968** *Nationality:* **BRITISH**

Occupation: **RECRUITMENT
CONSULTANT**

Director 5 :

Name: **CHRISTOPHER BERNARD
DICKMAN**

Address: **73 ST KATHARINES WAY
ST KATHARINE BY THE TOWER
LONDON
E1 9LB**

Date of Birth: **03/05/1966** *Nationality:* **BRITISH**

Occupation: **RECRUITMENT
CONSULTANT**

Director 6 :

Name: **MR ANDREW WARREN
GARTSIDE**

Address: **62 FERNLEIGH ROAD
LONDON
N21 3AH**

Date of Birth: **16/01/1965** *Nationality:* **BRITISH**

Occupation: **RECRUITMENT
CONSULTANT**

Director 7 :

Name: **EDWARD SNELL**

Address: **42 OUSELEY ROAD
LONDON
SW12 8EF**

Date of Birth: **22/07/1965** *Nationality:* **BRITISH**

Occupation: **RECRUITMENT AGENCY
MANAGER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	53214	GBP53214

TOTALS

53214	GBP53214
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

53214 ORDINARY Shares held as at 22/02/2009

Name:

IPS HOLDINGS LTD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/03/2009**

Authenticated: **Yes (E/W)**