



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **I-PROPHETS ENERGY SERVICES LIMITED**

Company Number: **04194486**

Date of this return: **04/04/2013**

SIC codes: **82990**

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

Situation of Registered Office: **THE COPPER ROOM
DEVA CENTRE,
TRINITY WAY
MANCHESTER
M3 7BG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PHILIP GRAHAM**

Surname: **TERNOUTH**

Former names:

Service Address: **BOWERHAM HOUSE
THE GROVE
LANCASTER
LANCASHIRE
LA1 3AL**

Company Director **1**

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

Surname: **HIPKISS**

Former names:

Service Address: **251 SHILTON LANE**
 COVENTRY
 CV2 2AD

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/04/1974** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR WAI CHIU**

Surname: **LAU**

Former names:

Service Address: **21 BROMSHILL DRIVE
MANCHESTER
GREATER MANCHESTER
M7 4YT**

Country/State Usually Resident: **U.K.**

Date of Birth: **12/01/1979**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR STUART JOHN**

Surname: **WHISTANCE**

Former names:

Service Address: **1306 IMPERIAL POINT
THE QUAYS
SALFORD
UNITED KINGDOM
M50 3RB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/06/1950** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS PER THE MEMORANDUM AND ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **INFORMATION PROPHETS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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