



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/09/2010**

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Company Name: **IPSOTEK LIMITED**

Company Number: **04272419**

Date of this return: **17/08/2010**

SIC codes: **7524**

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

Situation of Registered Office: **ACRE HOUSE 11/15 WILLIAM ROAD
LONDON
UNITED KINGDOM
NW1 3ER**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANDREW JOHN**

Surname: **EGGINGTON**

Former names:

Service Address: **TUITION HOUSE 27-37 ST GEORGES ROAD
WIMBLEDON
UNITED KINGDOM
SW19 4EU**

Company Director ***I***

Type: **Person**

Full forename(s): **DR BOGHOS ALEXANDER**

Surname: **BOGHOSSIAN**

Former names:

Service Address: **TUITION HOUSE 27-37 ST GEORGES ROAD
WIMBLEDON
UNITED KINGDOM
SW19 4EU**

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

Date of Birth: **28/11/1973** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **ANDREW JOHN**

Surname: **EGGINGTON**

Former names:

Service Address: **TUITION HOUSE 27-37 ST GEORGES ROAD
WIMBLEDON
UNITED KINGDOM
SW19 4EU**

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

Date of Birth: **27/01/1962** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **CHRISTOPHER GLEN**

Surname: **GOMERSALL**

Former names:

Service Address: **TUITION HOUSE 27-37 ST GEORGES ROAD
WIMBLEDON
UNITED KINGDOM
SW19 4EU**

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

Date of Birth: **21/05/1959** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; NO PRE-EMPTION RIGHTS ON ALLOTMENT OR TRANSFER OF SHARES, DIRECTORS MAY DECLINE TRANSFERS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/08/2010 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 : 730000 ORDINARY shares held as at 2010-08-17
Name: ARMORSTAR LIMITED

Shareholding 2 : 270000 ORDINARY shares held as at 2010-08-17
Name: FORFEITED SHARES ACCOUNT (UNPAID AND HELD BY THE DIRECTORS OF IPSOTEK)

Authorisation

Authenticated

This form was authorised by one of the following:

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