



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/10/2014**

X3HY3GFC

Company Name: **IPEX CONSULTING LIMITED**

Company Number: **04897402**

Date of this return: **12/09/2014**

SIC codes: **49100**
49200
49311

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

Situation of Registered Office: **SABLE ACCOUNTING CASTLEWOOD HOUSE**
77/91 NEW OXFORD STREET
LONDON
ENGLAND
WC1A 1DG

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR MALCOLM BOYD**

Surname: **WILSON**

Former names:

Service Address: **GREAT HOGGINS FARM ST. BRIAVELS
LYDNEY
GLOUCESTERSHIRE
ENGLAND
GL15 6QY**

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

Date of Birth: **14/12/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **SUSAN ANN**

Surname: **WILSON**

Former names:

Service Address: **GREAT HOGGINS FARM ST. BRIAVELS
LYDNEY
GLOUCESTERSHIRE
ENGLAND
GL15 6QY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/10/1964** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/09/2014 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 : **2500 ORDINARY shares held as at the date of this return**
Name: **SUSAN ANN WILSON**

Shareholding 2 : **7500 ORDINARY shares held as at the date of this return**
Name: **MALCOLM BOYD WILSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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