



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **I L P ELECTRONICS LIMITED**

*Company Number:* **05179219**

*Date of this return:* **14/07/2010**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **SPONG FARM  
ELMSTED  
KENT  
UNITED KINGDOM  
TN25 5JU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **JANE**

*Surname:* **POTTS**

*Former names:*

*Service Address:* **SPONG FARM  
ELMSTED  
KENT  
UNITED KINGDOM  
TN25 5JU**

*Company Director*    ***I***

*Type:*                            **Person**

*Full forename(s):*            **JANE**

*Surname:*                    **POTTS**

*Former names:*

*Service Address:*            **SPONG FARM  
ELMSTED  
KENT  
UNITED KINGDOM  
TN25 5JU**

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

*Date of Birth:*    **21/01/1957**                            *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **IAN LEONARD**

*Surname:* **POTTS**

*Former names:*

*Service Address:* **SPONG FARM  
ELMSTED  
KENT  
UNITED KINGDOM  
TN25 5JU**

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

*Date of Birth:* **28/11/1946** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2010 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* : 100 ORDINARY shares held as at 2010-07-14  
*Name:* IAN LEONARD POTTS

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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