



Companies House

**AR01** (ef)

**Annual Return**



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**X4DMSQZL**

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

*Company Number:* **05179219**

*Date of this return:* **14/07/2015**

*SIC codes:* **74990**

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

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

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**CAMBURGH HOUSE 27 NEW DOVER ROAD  
CANTERBURY  
KENT  
UNITED KINGDOM  
CT1 3DN**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**

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

*Surname:* **POTTS**

*Former names:*

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

*Company Director*    ***I***

*Type:*                      **Person**

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

*Surname:*                **POTTS**

*Former names:*

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

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

*Date of Birth:*    **28/11/1946**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director* 2

*Type:* **Person**

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

*Surname:* **POTTS**

*Former names:*

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

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

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

*Nationality:* **BRITISH**

*Occupation:* **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 14/07/2015 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* : **100 ORDINARY shares held as at the date of this return**  
*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.