



**Companies House**  
— for the record —

# AR01 (ef)

## Annual Return



Received for filing in Electronic Format on the: **28/05/2013**

X29BE4M8

*Company Name:* **IPDR LIMITED**

*Company Number:* **08062862**

*Date of this return:* **09/05/2013**

*SIC codes:* **74909**

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

*Situation of Registered Office:* **FLAT 5 MAYFLOWER HOUSE  
CHURCH STREET  
HARWICH  
ENGLAND  
CO12 3EB**

### Officers of the company

## *Company Secretary 1*

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

Surname: **WELLER**

Former names: **WELLER**

Service Address: **FLAT 5 MAYFLOWER HOUSE  
CHURCH STREET  
HARWICH  
ENGLAND  
CO12 3EB**

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## *Company Director 1*

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

Surname: **WELLER**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/12/1964**      Nationality: **BRITISH**  
Occupation: **UNEMPLOYED**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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*

**ONE VOTE PER SHARE, WITH RESIDUAL INTEREST, EQUAL RIGHTS TO DIVIDENDS, NO OPTION TO REDEEM**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2013 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* : 1 ORD shares held as at the date of this return  
*Name:* DEREK WELLER

*Shareholding 2* : 999 ORD shares held as at the date of this return  
*Name:* BOWIE KENT

## *Authorisation*

*Authenticated*

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

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