



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **21/01/2009**

Company Name: **IPM PERTH LIMITED**

Company Number: **SC121335**

Company Details

Period Ending: **15/11/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5111

*Registered Office
Address:*

**EAST DEN BRAE
LETHAM
ANGUS
DD8 2PJ**

*Register of
Members Address:*

**15 ATHOLL CRESCENT
EDINBURGH
EH3 8HA**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MARCEL DE SOUSA**

Address: **98 SWANBROOK
KILRUDDERY
BRAY
CO. WICKLOW
IRELAND
IRISH**

Director 1 :

Name: **MARCEL DE SOUSA**

Address: **98 SWANBROOK
KILRUDDERY
BRAY
CO. WICKLOW
IRELAND
IRISH**

Date of Birth: **08/05/1964** *Nationality:* **IRISH**

Occupation: **M.D.**

Director 2 :

Name: **IAN IRELAND**

Address: **BALLINASCADDEN COOLBOY
LETTERKENNY
CO.DONEGAL
IRELAND**

Date of Birth: **14/12/1961** *Nationality:* **IRISH**

Occupation: **MANAGING DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 15/11/2008

Name: **IRISH POTATO MARKETING LTD**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 15/11/2008

Name: **PETER O'CONNOR**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **21/01/2009**

Authenticated: **Yes (SC)**