



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



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*Company Name:* IPM PERTH LIMITED

*Company Number:* SC121335

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### *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**

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*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.**

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*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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>	<b>2</b>	<b>GBP2</b>

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### 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:*

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#### 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)**