



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Iplux Ltd**

Company Number: **SC386108**

Date of this return: **28/09/2013**

SIC codes: **96090**

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

Situation of Registered Office: **R & A HOUSE WOODBURN ROAD
BLACKBURN
ABERDEENSHIRE
SCOTLAND
AB21 0PS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ENOHI**

Surname: **IBEKWE**

Former names:

Service Address: **22 NORTH ANDERSON DRIVE
ABERDEEN
ABERDEENSHIRE
SCOTLAND
AB15 5DA**

Company Director **1**

Type: **Person**

Full forename(s): **MR IKECHUKWU**

Surname: **IBEKWE**

Former names:

Service Address: **22 NORTH ANDERSON DRIVE
ABERDEEN
ABERDEENSHIRE
SCOTLAND
AB15 5DA**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **06/08/1970**

Nationality: **NIGERIAN**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of shares	ORDINARY B	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/09/2013 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 : **5 ORDINARY B shares held as at the date of this return**
Name: **ENOHI IBEKWE**

Shareholding 2 : **5 ORDINARY A shares held as at the date of this return**
Name: **IKECHUKWU IBEKWE**

Authorisation

Authenticated

This form was authorised by one of the following:

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