



Companies House

**AR01** (ef)

**Annual Return**



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**X4GVT6GG**

*Company Name:* **Iplux Ltd**

*Company Number:* **SC386108**

*Date of this return:* **28/09/2015**

*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**

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*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)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</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*

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.

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</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*

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/09/2015 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* : **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.