



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/12/2014**

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Company Name: **IPS CONSULTANCY (UK) LIMITED**

Company Number: **08309671**

Date of this return: **27/11/2014**

SIC codes: **74909**

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

Situation of Registered Office: **FINCHINGFIELD 20 BURGHEY AVENUE
NEW MALDEN
SURREY
KT3 4SW**

Officers of the company

Company Secretary 1

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

Surname: **WILLIAMS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR BASIL EVAN**

Surname: **JACKSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **23/06/1968** Nationality: **BRITISH**
Occupation: **CIVIL ENGINEER**

Company Director **2**

Type: **Person**
Full forename(s): **MR AKIN IAN**

Surname: **WILLIAMS**

Former names:

Service Address: **20 BURGHLEY AVENUE
NEW MALDEN
SURREY
ENGLAND
KT3 4SW**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **20/05/1988** *Nationality:* **BRITISH**
Occupation: **ENGINEERING CONSULTANT**

Company Director **3**

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

Surname: **WILLIAMS**

Former names:

Service Address: **FINCHINGFIELD 20 BURGHEY AVENUE
NEW MALDEN
SURREY
UNITED KINGDOM
KT3 4SW**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **24/07/1960** *Nationality:* **BRITISH**
Occupation: **MANAGEMENT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	1

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/11/2014 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 : **500 ORDINARY shares held as at the date of this return**
Name: **MODUPE WILLIAMS**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **AKIN WILLIAMS**

Authorisation

Authenticated

This form was authorised by one of the following:

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