



Current Appointments Report for:
IPL INFORMATION PROCESSING LIMITED
01418818

Created: 18/12/2013 23:33:08

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Company Register Information

Company Number:	01418818	Date of Incorporation: 10/05/1979
Company Name:	IPL INFORMATION PROCESSING LIMITED	
Registered Office:	EVELEIGH HOUSE GROVE STREET BATH AVON BA1 5LR	
Company Type:	Private Limited Company	
Country of Origin:	United Kingdom	
Status:	Active	
Nature Of Business (SIC):	62012 - Business and domestic software development	
Number of Charges:	11 (6 outstanding / 2 part satisfied / 3 satisfied)	

Previous Names

No previous name information has been recorded over the last 20 years.

Key Filing Dates

Accounting Reference Date:	30/09
Last Accounts Made Up To:	30/09/2012 (FULL)
Next Accounts Due:	30/06/2014
Last Return Made Up To:	28/02/2013
Next Return Due:	28/03/2014
Last members list:	28/02/2013
Last Bulk Shareholders List:	Not available

Current Appointments

Number of current appointments: 2

DIRECTOR:	JOBINS, PAUL MARK WILLIAM MR	
Appointed:	25/06/2013	Date of Birth: 18/08/1964
Nationality:	BRITISH	
No. of Appointments:	9	
Address:	EVELEIGH HOUSE GROVE STREET BATH AVON BA1 5LR	
Country/State of Residence:	ENGLAND	

DIRECTOR:	SANGHA, KULVINDER MRS	
Appointed:	25/06/2013	Date of Birth: 08/12/1964
Nationality:	BRITISH	
No. of Appointments:	6	
Address:	EVELEIGH HOUSE GROVE STREET BATH AVON BA1 5LR	
Country/State of Residence:	ENGLAND	

This Report excludes resignations

Recent Filing History

Documents filed since 26/03/2012

DATE	FORM	DESCRIPTION
16/09/2013	MISC	SECTION 519
02/07/2013	TM01	APPOINTMENT TERMINATED, DIRECTOR NEIL ELLETT
02/07/2013	AP01	DIRECTOR APPOINTED MRS KULVINDER SANGHA
02/07/2013	AP01	DIRECTOR APPOINTED MR PAUL MARK WILLIAM JOBBINS
23/05/2013	AA	FULL ACCOUNTS MADE UP TO 30/09/12
14/03/2013	TM01	APPOINTMENT TERMINATED, DIRECTOR JONATHAN CARTER
14/03/2013	TM02	APPOINTMENT TERMINATED, SECRETARY JONATHAN CARTER
01/03/2013	AR01	28/02/13 FULL LIST
01/03/2013	LATEST SOC	01/03/13 STATEMENT OF CAPITAL;GBP 589128
05/02/2013	TM01	APPOINTMENT TERMINATED, DIRECTOR JOHN DAVEY
05/02/2013	TM01	APPOINTMENT TERMINATED, DIRECTOR JAMES THOMAS
05/02/2013	TM01	APPOINTMENT TERMINATED, DIRECTOR CHRISTOPHER BRADLEY
05/11/2012	AP01	DIRECTOR APPOINTED MR NEIL SIMON ELLETT
05/11/2012	TM01	APPOINTMENT TERMINATED, DIRECTOR MICHAEL JOHNSON
05/11/2012	AP03	SECRETARY APPOINTED MR JONATHAN PHILIP CARTER
05/11/2012	TM02	APPOINTMENT TERMINATED, SECRETARY MICHAEL JOHNSON
05/11/2012	TM01	APPOINTMENT TERMINATED, DIRECTOR SHAUN DAVEY
13/06/2012	AP01	DIRECTOR APPOINTED MR CHRISTOPHER MICHAEL BRADLEY
31/05/2012	AA	FULL ACCOUNTS MADE UP TO 30/09/11
12/04/2012	AR01	29/02/12 FULL LIST
26/03/2012	MG02	DECLARATION OF SATISFACTION IN FULL OR IN PART OF A MORTGAGE OR CHARGE /PART /CHARGE NO 6
26/03/2012	MG02	DECLARATION OF SATISFACTION IN FULL OR IN PART OF A MORTGAGE OR CHARGE /FULL /CHARGE NO 8
26/03/2012	MG02	DECLARATION OF SATISFACTION IN FULL OR IN PART OF A MORTGAGE OR CHARGE /PART /CHARGE NO 4

This Report excludes 88(2) Share Allotment documents