



Companies House
— for the record —

AR01 (ef)

Annual Return



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X11A38NM

Company Name: **Ironspray Limited**

Company Number: **01773912**

Date of this return: **31/12/2011**

SIC codes: **25990**

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

Situation of Registered Office: **TY COCH WAY
CWMBRAN
SOUTH WALES
UNITED KINGDOM
NP44 7HB**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

TY COCH WAY
CWMBRAN
SOUTH WALES
UNITED KINGDOM
NP44 7HB

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ELIZABETH**

Surname: **CALDER**

Former names:

Service Address: **42 CLOS DERWEN
PARKSIDE GARDENS ROATH
CARDIFF
SOUTH WALES
UNITED KINGDOM
CF23 5HJ**

Company Director **1**

Type: **Person**
Full forename(s): **ELIZABETH**

Surname: **CALDER**

Former names:

Service Address: **42 CLOS DERWEN
PARKSIDE GARDENS ROATH
CARDIFF
SOUTH WALES
UNITED KINGDOM
CF23 5HJ**

Country/State Usually Resident: **WALES**

Date of Birth: **12/03/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DAVID MICHAEL**

Surname: **CALDER**

Former names:

Service Address: **TY COCH WAY
CWMBRAN
SOUTH WALES
UNITED KINGDOM
NP44 7HB**

Country/State Usually Resident: **WALES**

Date of Birth: **19/03/1942** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	25000
		<i>Aggregate nominal value</i>	25000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS, EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL, EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. SHAREHOLDERS HAVE THE RIGHT TO PARTICIPATE IN A DISTRIBUTION ACCORDING TO THE AMOUNT PAID UP ON THE SHARES ON WHICH DIVIDENDS ARE PAID. SHARES RANK EQUALLY AS RESPECTS THE DISTRIBUTION OF CAPITAL ON A WINDING UP. SHARES ARE NOT LIABLE TO BE REDEEMED.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	25000
		<i>Total aggregate nominal value</i>	25000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2011 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 shares held as at the date of this return**
Name: **MARGARET BROOKS**

Shareholding 2 : **24965 ORDINARY shares held as at the date of this return**
Name: **DAVID MICHAEL CALDER**

Shareholding 3 : **5 ORDINARY shares held as at the date of this return**
Name: **ELIZABETH CALDER**

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**
Name: **TERESA WATTS**

Authorisation

Authenticated

This form was authorised by one of the following:

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