



Companies House

AR01 (ef)

Annual Return



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Company Name: **Ironspray Limited**

Company Number: **01773912**

Date of this return: **31/12/2014**

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 A	<i>Number allotted</i>	16675
		<i>Aggregate nominal value</i>	16675
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES CONFER THE RIGHT TO ATTEND AND VOTE AT MEMBERS' MEETINGS AND ON MEMBERS' WRITTEN RESOLUTIONS, WITH ONE VOTE PER SHARE ON A POLL AND ONE VOTE EACH ON A SHOW OF HANDS OR A WRITTEN RESOLUTION. SHARES ARE ELIGIBLE FOR FULL DIVIDENDS AT A LEVEL DETERMINED BY THE DIRECTORS AND APPROVED BY THE MEMBERS, AND INTERIM DIVIDENDS AT THE DISCRETION OF THE DIRECTORS; THE LEVELS OF EITHER DIVIDEND MAY BE VARIED ACCORDING TO CLASS. SHARES RANK PARI PASSU FOR REPAYMENT AND ANY DISTRIBUTION INCLUDING ON WINDING UP. NO SHARES ARE REDEEMABLE.

Class of shares	ORDINARY B	<i>Number allotted</i>	8325
		<i>Aggregate nominal value</i>	8325
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES CONFER THE RIGHT TO ATTEND AND VOTE AT MEMBERS' MEETINGS AND ON MEMBERS' WRITTEN RESOLUTIONS, WITH ONE VOTE PER SHARE ON A POLL AND ONE VOTE EACH ON A SHOW OF HANDS OR A WRITTEN RESOLUTION. SHARES ARE ELIGIBLE FOR FULL DIVIDENDS AT A LEVEL DETERMINED BY THE DIRECTORS AND APPROVED BY THE MEMBERS, AND INTERIM DIVIDENDS AT THE DISCRETION OF THE DIRECTORS; THE LEVELS OF EITHER DIVIDEND MAY BE VARIED ACCORDING TO CLASS. SHARES RANK PARI PASSU FOR REPAYMENT AND ANY DISTRIBUTION INCLUDING ON WINDING UP. NO SHARES ARE REDEEMABLE.

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 31/12/2014 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 : **8325 ORDINARY A shares held as at the date of this return**
Name: **DAVID MICHAEL CALDER**

Shareholding 2 : **8350 ORDINARY A shares held as at the date of this return**
Name: **ELIZABETH CALDER**

Shareholding 3 : **8325 ORDINARY B shares held as at the date of this return**
Name: **MARGARET BROOKS**

Authorisation

Authenticated

This form was authorised by one of the following:

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