



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **29/06/2010**

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*Company Name:* **IRL GROUP LTD**

*Company Number:* **02615625**

*Date of this return:* **30/05/2010**

*SIC codes:* **4525**  
**4543**

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

*Situation of Registered Office:* **UNIT 1C SWINGBRIDGE ROAD  
LOUGHBOROUGH  
LEICESTERSHIRE  
UNITED KINGDOM  
LE11 5JD**

**Officers of the company**

*Company Secretary*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **MRS MARY AGNES**  
*Surname:*                         **JONES**  
*Former names:*  
*Service Address:*                **STONEHURST HOUSE STONEHURST LANE**  
    **LOUGHBOROUGH**  
    **LEICESTERSHIRE**  
    **UNITED KINGDOM**  
    **LE12 5HF**

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*Company Director*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **MR STEWART KEITH**  
*Surname:*                         **JONES**  
*Former names:*  
*Service Address:*                **STONEHURST HOUSE STONEHURST LANE**  
    **NORMANTON ON SOAR**  
    **LOUGHBOROUGH**  
    **LEICESTERSHIRE**  
    **UNITED KINGDOM**  
    **LE12 5HF**

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

*Date of Birth:*    **20/04/1949**                                *Nationality:*    **BRITISH**  
*Occupation:*    **SALES MANAGER**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MR MARK DAVID**  
*Surname:*                        **OLLERENSHAW**  
*Former names:*                **OLLERENSHAW**  
*Service Address:*              **206 GOTHAM ROAD**  
   **EAST LEAKE**  
   **LOUGHBOROUGH**  
   **LEICESTERSHIRE**  
   **UNITED KINGDOM**  
   **LE12 6JG**

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

*Date of Birth:*   **09/07/1966**                              *Nationality:*   **BRITISH**  
*Occupation:*    **SALES DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>36000</b>
		<i>Aggregate nominal value</i>	<b>36000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>
<i>Prescribed particulars</i>	<b>ONE VOTE PER SHAREHOLDER</b>		

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>
<i>Prescribed particulars</i>	<b>ONE VOTE PER SHAREHOLDER</b>		

<b>Class of shares</b>	<b>ORDINARY C</b>	<i>Number allotted</i>	<b>12000</b>
		<i>Aggregate nominal value</i>	<b>12000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>
<i>Prescribed particulars</i>	<b>ONE VOTE PER SHAREHOLDER</b>		

<b>Class of shares</b>	<b>ORDINARY D</b>	<i>Number allotted</i>	<b>12000</b>
		<i>Aggregate nominal value</i>	<b>12000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>
<i>Prescribed particulars</i>	<b>ONE VOTE PER SHAREHOLDER</b>		

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### Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>60100</b>
		<i>Total aggregate nominal value</i>	<b>60100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1  
**36000 ORDINARY A Shares held as at 30/05/2010**

*Name:* **IRL HOLDINGS LTD**

*Address:*

*Shareholding* : 2

**60 ORDINARY B Shares held as at 30/05/2010**

*Name:*

**IRL HOLDINGS LTD**

*Address:*

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*Shareholding* : 3

**40 ORDINARY B Shares held as at 30/05/2010**

*Name:*

**MARY AGNES JONES**

*Address:*

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*Shareholding* : 4

**12000 ORDINARY C Shares held as at 30/05/2010**

*Name:*

**STEWART KEITH JONES**

*Address:*

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*Shareholding* : 5

**12000 ORDINARY D Shares held as at 30/05/2010**

*Name:* **MARK DAVID OLLERENSHAW**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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