



Companies House
— for the record —

AR01 (ef)

Annual Return



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XJS08R07

Company Name: **INTEGRATED RESERVOIR SOLUTIONS LIMITED**

Company Number: **03682239**

Date of this return: **11/12/2010**

SIC codes: **1120**

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

Situation of Registered Office: **4 ABBEY SQUARE
CHESTER
CHESHIRE
CH1 2HU**

Officers of the company

Company Secretary 1

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

Surname: **WILKINSON**

Former names:

Service Address: **22 EAGLE LANE
ELLESMERE PORT
CHESHIRE
CH66 1RZ**

Company Director 1

Type: **Person**
Full forename(s): **ANDREW CHARLES**

Surname: **CANHAM**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/04/1961** Nationality: **BRITISH**
Occupation: **GEOLOGIST**

Company Director 2

Type: **Person**
Full forename(s): **MR GLYN CORBETT**

Surname: **CARTER**

Former names:

Service Address: **132 NEWNHAM DRIVE
ELLESMERE PORT
CHESHIRE
CH65 5AL**

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

Date of Birth: **10/04/1963** *Nationality:* **BRITISH**
Occupation: **SCIENTIST**

Company Director **3**

Type: **Person**

Full forename(s): **STEPHEN JOHN**

Surname: **HILL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/07/1962**

Nationality: **BRITISH**

Occupation: **GEOLOGIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	459
		<i>Aggregate nominal value</i>	459
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF: A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	459
		<i>Total aggregate nominal value</i>	459

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2010 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 : 51 ORDINARY shares held as at 2010-12-11
Name: EVELYN MARY CARTER

Shareholding 2 : 102 ORDINARY shares held as at 2010-12-11
Name: STEPHEN JOHN HILL

Shareholding 3 : 51 ORDINARY shares held as at 2010-12-11
Name: URSULA HILL

Shareholding 4 : 102 ORDINARY shares held as at 2010-12-11
Name: GLYN CORBETT CARTER

Shareholding 5 : 102 ORDINARY shares held as at 2010-12-11
Name: ANDREW CHARLES CANHAM

Shareholding 6 : 51 ORDINARY shares held as at 2010-12-11
Name: LYNDIA JOAN CANHAM

Authorisation

Authenticated

This form was authorised by one of the following:

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