



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XXR3JYLQ**

*Received for filing in Electronic Format on the:* **04/04/2008**

*Company Name:* **IESA LIMITED**

*Company Number:* **04188491**

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### *Company Details*

*Period Ending:* **28/03/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**5154**

*Registered Office  
Address:*

**DALLAM LANE  
WARRINGTON  
CHESHIRE  
WA2 7PZ**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR CHRISTOPHER JOHN  
THOMSON**

*Address:* **8 WINMARLEIGH STREET  
WARRINGTON  
CHESHIRE  
WA1 1JW**

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### *Director 1 :*

*Name:* **JAMES BENEDICT  
CALDWELL**

*Address:* **3 MELTON AVENUE  
WALTON  
WARRINGTON  
CHESHIRE  
WA4 6PQ**

*Date of Birth:* **05/03/1964**      *Nationality:* **British**      *Occupation:* **GENERAL EXECUTIVE**

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### *Director 2 :*

*Name:* **MR CHRISTOPHER JOHN  
THOMSON**

*Address:* **8 WINMARLEIGH STREET  
WARRINGTON  
CHESHIRE  
WA1 1JW**

*Date of Birth:* **08/06/1945**      *Nationality:* **British**      *Occupation:* **CHARTERED ACCOUNTANT**

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Director 3 :

Name: **MR JONATHAN ANDREW  
DAVIDSON**

Address: **3 VICTORIA ROAD  
GRAPPENHALL  
WARRINGTON  
CHESHIRE  
WA4 2EN**

Date of Birth:

**29/07/1960**

Nationality:

**British**

Occupation:

**ENGINEER**

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### *Share Capital*

#### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>908955</b>	<b>GBP908955</b>
<b>TOTALS</b>	<b>908955</b>	<b>GBP908955</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**0 ORDINARY Shares held as at 28/03/2008  
908955 DISPOSED OF IN PERIOD ON 19/12/2007**

Name: **CALDWELLS LTD**

Address: **DALLAM LANE  
WARRINGTON  
CHESHIRE  
WA2 7PZ**

*Shareholding 2:*

**908955 ORDINARY Shares held as at 28/03/2008**

*Name:* **INTEGRATED ENGINEERING STORES ASSOCIATES LIMITED**  
*Address:* **8 WINMARLEIGH STREET**  
**WARRINGTON**  
**WA1 1JW**

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **04/04/2008**

*Authenticated:* **Yes (E/W)**