



Companies House

AR01 (ef)

Annual Return



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Company Name: **IESA LIMITED**

Company Number: **04188491**

Date of this return: **28/03/2015**

SIC codes: **33120**
33190

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

Situation of Registered Office: **RUTHERFORD HOUSE WARRINGTON ROAD**
BIRCHWOOD SCIENCE PARK
WARRINGTON
WA3 6ZH

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANDREW BELL**

Surname: **PERRY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MS DEBORAH CATHERINE ANN**

Surname: **BOWRING**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/09/1963** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): MR SIMON IAN

Surname: HILTON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 30/08/1969 *Nationality:* BRITISH

Occupation: OPERATIONS DIRECTOR

Company Director 3

Type: **Person**
Full forename(s): MR ANDREW BELL

Surname: PERRY

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 26/05/1976 *Nationality:* BRITISH

Occupation: FINANCE DIRECTOR

Company Director 4

Type: **Person**

Full forename(s): **MR GLENN GORDON**

Surname: **TIMMS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/06/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	908955
		<i>Aggregate nominal value</i>	908955
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	908955
		<i>Total aggregate nominal value</i>	908955

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2015 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 : **908955 ORDINARY shares held as at the date of this return**
Name: **IESA HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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