



Companies House

AR01 (ef)

Annual Return



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Company Name: **I E S INSTRUMENTATION ELECTRICAL SERVICES LIMITED**

Company Number: **04521716**

Date of this return: **29/08/2014**

SIC codes: **43210**

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

Situation of Registered Office: **BRAESYDE COURT BOWESFIELD CRESCENT
STOCKTON-ON-TEES
CLEVELAND
ENGLAND
TS18 3BL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **STANLEY MARCUS**

Surname: **GOODWIN**

Former names:

Service Address: **7 TOFTS CLOSE
LOW WORSALL
YARM
CLEVELAND
TS15 9QA**

Company Director 1

Type: **Person**
Full forename(s): **STANLEY MARCUS**

Surname: **GOODWIN**

Former names:

Service Address: **7 TOFTS CLOSE
LOW WORSALL
YARM
CLEVELAND
TS15 9QA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/12/1948** *Nationality:* **BRITISH**

Occupation: **ELECTRICAL ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **JOHN MAXWELL**

Surname: **MASON**

Former names:

Service Address: **18A BRAESIDE
KIRKLEVINGTON
YARM
CLEVELAND
TS15 9NB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/10/1946** *Nationality:* **BRITISH**

Occupation: **ELECTRICAL ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/08/2014 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 : 1 ORDINARY shares held as at the date of this return
Name: JOHN MAXWELL MASON

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: STANLEY MARCUS GOODWIN

Authorisation

Authenticated

This form was authorised by one of the following:

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