



Companies House

**AR01** (ef)

**Annual Return**



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**X3H85PN4**

*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)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *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.