



Companies House
— for the record —

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Annual Return



XFQRA1NR

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Company Name: **I & R EC LTD**

Company Number: **04833660**

Company Details

Period Ending: **16/07/2007**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**UNIT 3 SQUIRRELS
LODGE
HARDS LANE FROGNALL
DEEPING ST JAMES
PETERBOROUGH
PE6 8RL**

*Register of
Members Address:*

**22 ST GEORGES
STREET
STAMFORD
LINCOLNSHIRE
PE9 2BU**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SARAH JANE PALMER**

Address: **45 FROGNALL
DEEPING ST. JAMES
PETERBOROUGH
PE6 8RR**

Director 1 :

Name: **IAN RICHARD BIRD**

Address: **45 FROGNALL
DEEPING ST. JAMES
PETERBOROUGH
PE6 8RR**

Date of Birth:

03/01/1969

Nationality:

British

Occupation:

ELECTRICIAN

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>
ORDINARY	100	GBP100
Other	100000	GBP100000
<i>TOTALS</i>	100100	GBP100100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/07/2007 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100000 REDEEMABLE PREFERENCE Shares held as at 16/07/2007

Name: **J PALMER**
Address: **6 GRACIOUS STREET
WHITTLESEY
PETERBOROUGH
PE7 1AP**

Name: **J PALMER**
Address: **6 GRACIOUS STREET
WHITTLESEY
PETERBOROUGH
PE7 1AP**

Shareholding 2:

100 ORDINARY Shares held as at 16/07/2007

Name: **I R BIRD**
Address: **45 FROGNALL
DEEPING ST JAMES
PETERBOROUGH
PE6 8RR**

Name: **S J PALMER**
Address: **45 FROGNALL**
DEEPING ST JAMES
PETERBOROUGH
PE6 8RR

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/07/2008**

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