



*Companies House*  
— for the record —

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

**Annual Return**



**XX31ZBT1**

*Received for filing in Electronic Format on the: 24/07/2009*

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

*Company Number:* **04833660**

---

### *Company Details*

*Period Ending:* **16/07/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7415**

*Registered Office  
Address:*

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

*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:* **BARRONS FARM 60 STOWGATE  
DEEPING ST JAMES  
PETERBOROUGH  
PE6 8RW**

---

*Director 1 :*

*Name:* **IAN RICHARD BIRD**

*Address:* **BARRONS FARM 60 STOWGATE  
DEEPING ST JAMES  
PETERBOROUGH  
PE6 8RW**

*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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>REDEEMABLE PREFERENCE</b>	<b>100000</b>	<b>GBP100000</b>
<b>TOTALS</b>	<b>100100</b>	<b>GBP100100</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/07/2009 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 16/07/2009**

*Name:* **J PALMER**

*Address:*

---

*Name:* **J PALMER**

*Address:*

---

### *Shareholding 2:*

**100 ORDINARY Shares held as at 16/07/2009**

*Name:* **I R BIRD**

*Address:*

*Name:* **S J PALMER**

*Address:*

---

*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **24/07/2009**

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