



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **04833660**

*Date of this return:* **16/07/2011**

*SIC codes:* **7415**

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

*Situation of Registered Office:* **22 ST GEORGES STREET  
STAMFORD  
LINCOLNSHIRE  
PE9 2BU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **SARAH JANE**

*Surname:* **BIRD**

*Former names:*

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

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **IAN RICHARD**

*Surname:*                **BIRD**

*Former names:*

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

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **03/01/1969**

*Nationality:*    **BRITISH**

*Occupation:*    **ELECTRICIAN**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE FULL PAID A£1.00 ORDINARY SHARES CARRY FULL VOTING RIGHTS

<b>Class of shares</b>	<b>REDEEMABLE PREFERENCE</b>	<i>Number allotted</i>	<b>100000</b>
		<i>Aggregate nominal value</i>	<b>100000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

REDEEMABLE PREFERENCE SHARES ARE TO BE REPAYED AT FACE VALUE AT THE DISCRETION OF THE COMPANY. THE SHARES CARRY AN 8% DIVIDEND PAYABLE IN ARREARS OR AT THE DISCRETION OF THE COMPANY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100100</b>
		<i>Total aggregate nominal value</i>	<b>100100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 100000 REDEEMABLE PREFERENCE shares held as at 2011-07-16  
*Name:* J PALMER

*Name:* J PALMER

*Shareholding 2* : 100 ORDINARY shares held as at 2011-07-16  
*Name:* S J BIRD

Name:

I R BIRD

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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