



Companies House
— for the record —

AR01 (ef)

Annual Return



XMAB7LUQ

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

Company Number: **04833660**

Date of this return: **16/07/2010**

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)

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

Prescribed particulars

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

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/07/2010 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 2010-07-16
Name: J PALMER

Name: J PALMER

Shareholding 2 : 100 ORDINARY shares held as at 2010-07-16
Name: I R BIRD

Name:

S J BIRD

Authorisation

Authenticated

This form was authorised by one of the following:

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