



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **IRIS ENGINEERING & TECHNOLOGY LIMITED**

*Company Number:* **05505239**

*Date of this return:* **11/07/2010**

*SIC codes:* **7420**

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

*Situation of Registered Office:* **2 GILL BURN  
SHERBURN TOWERS  
ROWLANDS GILL  
TYNE & WEAR  
NE39 2PT**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**  
*Full forename(s):* **MR MICHAEL IAN**

*Surname:* **THOMPSON**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director* 1

Type: **Person**  
Full forename(s): **MRS JOANNE RUTH**

Surname: **PRESTON**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **06/08/1966** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MR ROBERT GEORGE**

Surname: **PRESTON**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/10/1964** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*Company Director*    **3**

Type:                                **Person**  
Full forename(s):                **MR MICHAEL IAN**

Surname:                           **THOMPSON**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **16/10/1962**                                *Nationality:*   **BRITISH**

*Occupation:*     **CHARTERED ENGINEER**

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*Company Director*    **4**

Type:                                **Person**  
Full forename(s):                **MRS VESTA**

Surname:                           **THOMPSON**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **30/10/1961**                                *Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR**

## 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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL RIGHTS OF ORDINARY SHARES</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2010 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* : **25 ORDINARY shares held as at 2010-07-11**  
*Name:* **MIKE THOMPSON**

*Shareholding 2* : **25 ORDINARY shares held as at 2010-07-11**  
*Name:* **JOANNE PRESTON**

*Shareholding 3* : **25 ORDINARY shares held as at 2010-07-11**  
*Name:* **ROBERT PRESTON**

*Shareholding 4* : **25 ORDINARY shares held as at 2010-07-11**  
*Name:* **V THOMPSON**

### *Authorisation*

*Authenticated*

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

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