



Companies House

AR01 (ef)

Annual Return



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Company Name: **Ior Solutions Ltd**

Company Number: **05725515**

Date of this return: **01/03/2014**

SIC codes: **82990**

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

Situation of Registered Office: **MCGILLS OAKLEY HOUSE, TETBURY ROAD
CIRENCESTER
GLOUCESTERSHIRE
UNITED KINGDOM
GL7 1US**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **IAN PATRICK**

Surname: **O REGAN**

Former names: **O'REGAN**

Service Address: **1 ST CATHERINES CLOSE
CALNE
WILTSHIRE
UNITED KINGDOM
SN11 8XE**

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

Date of Birth: **20/12/1965** *Nationality:* **IRISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<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
<i>Prescribed particulars</i>			
1 VOTE PER SHARE			

Class of shares	ORDINARY B	<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
<i>Prescribed particulars</i>			
1 VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **75 ORDINARY A shares held as at the date of this return**
25 shares transferred on 2013-11-29

Name: **IAN PATRICK O REGAN**

Shareholding 2 : **25 ORDINARY A shares held as at the date of this return**

Name: **RUTH FRANCIS MCGRADY**

Shareholding 3 : **100 ORDINARY B shares held as at the date of this return**

Name: IAN PATRICK O REGAN

Authorisation

Authenticated

This form was authorised by one of the following:

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