



Companies House
— for the record —

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Annual Return



XBDO39M7

Received for filing in Electronic Format on the: **06/05/2009**

Company Name: **IRIS RESOURCING LIMITED**

Company Number: **06229817**

Company Details

Period Ending: **27/04/2009**

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

Principal Business Activities:

SIC codes:

7222

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**RIDING COURT HOUSE
RIDING COURT ROAD
DATCHET
BERKSHIRE
SL3 9JT**

Details of Officers of the Company

Company Secretary 1:

Name: **MR NEAL ANTHONY
ROBERTS**

Address: **RIVENDELL LITTLE ASTON PARK
ROAD LITTLE ASTON
SUTTON COLDFIELD
WEST MIDLANDS
UNITED KINGDOM
B74 3BZ**

Director 1 :

Name: **MR MARTIN PHILIP LEUW**

Address: **29 DEANSWAY
LONDON
N2 0NF**

Date of Birth: **09/05/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **NEAL ANTHONY ROBERTS**

Address: **RIVENDELL LITTLE ASTON PARK
ROAD LITTLE ASTON
SUTTON COLDFIELD
WEST MIDLANDS
B74 3BZ**

Date of Birth: **27/11/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 3 :

Name: **LUCA VELUSSI**

Address: **123 HEPWORTH COURT
30 GATLIFF ROAD
LONDON
SW1W 8QP**

Date of Birth: **07/11/1969** Nationality: **ITALIAN**

Occupation: **DIRECTOR**

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>
ORDINARY	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 27/04/2009

Name: **IRIS GROUP LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **06/05/2009**

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