



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **19/03/2013**

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Company Name: **IAC ELECTRONIC MANUFACTURING SERVICES LIMITED**

Company Number: **07162467**

Date of this return: **19/03/2013**

SIC codes: **27900**

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

Situation of Registered Office: **22-29 MILL STREET
NEWPORT
UNITED KINGDOM
NP20 5HA**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR ANDREW STEPHEN**

Surname: **COX**

Former names:

Service Address: **4 THE PLANTATION
MAGOR
MONMOUTHSHIRE
UNITED KINGDOM
NP26 3HR**

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

Date of Birth: **29/09/1962**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR PHILIP JOHN**

Surname: **KITSON**

Former names:

Service Address: **56 BEECHWOOD ROAD
NEWPORT
UNITED KINGDOM
NP19 8AH**

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

Date of Birth: **02/06/1953** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Company Director **3**

Type: **Person**

Full forename(s): **MR PETER ANTHONY**

Surname: **LEWIS**

Former names:

Service Address: **118 CHRISTCHURCH ROAD
NEWPORT
UNITED KINGDOM
NP19 7SJ**

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

Date of Birth: **25/07/1952** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Company Director 4

Type: **Person**

Full forename(s): **MR PAUL STEVEN**

Surname: **RYAN**

Former names:

Service Address: **24 ST BRIDES GARDENS
NEWPORT
UNITED KINGDOM
NP20 3AU**

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

Date of Birth: **24/05/1960**

Nationality: **BRITISH**

Occupation: **ENGINEER**

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

ALL ORDINARY SHARES HAVE EQUAL VOTING RIGHTS. ONE SHARE EQUALS ONE VOTE.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2013 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

<i>Shareholding 1</i>	: 90 ORDINARY shares held as at the date of this return
	10 shares transferred on 2012-04-01
<i>Name:</i>	INDUSTRIAL AUTOMATION & CONTROL LIMITED
<i>Shareholding 2</i>	: 10 ORDINARY shares held as at the date of this return
<i>Name:</i>	ANDREW STEPHEN COX

Authorisation

Authenticated

This form was authorised by one of the following:

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