



Companies House

AR01 (ef)

Annual Return



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X476VHUI

Company Name: **IIE HOLDINGS LIMITED**

Company Number: **07630158**

Date of this return: **11/05/2015**

SIC codes: **99999**

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

Situation of Registered Office: **10 WELCOMBE GROVE
SOLIHULL
WEST MIDLANDS
B91 1PD**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR ALAN DAVID**

Surname: **JONES**

Former names:

Service Address: **EMPRESS HOUSE 43A BINLEY ROAD
COVENTRY
WEST MIDLANDS
UNITED KINGDOM
CV3 1HU**

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

Date of Birth: **16/06/1947**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **NIELD**

Former names:

Service Address: **EMPRESS HOUSE 43A BINLEY ROAD
COVENTRY
WEST MIDLANDS
ENGLAND
CV3 1HU**

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

Date of Birth: **25/08/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2015 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 : **1 ORD shares held as at the date of this return**
Name: **IAN NIELD**

Shareholding 2 : **1 ORD shares held as at the date of this return**
Name: **ALAN JONES**

Authorisation

Authenticated

This form was authorised by one of the following:

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