



Companies House

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **13/10/2014**

*Company Name:* **IE.IE LIMITED**

*Company Number:* **08733952**

*Date of this return:* **13/10/2014**

*SIC codes:* **45310**  
**46190**  
**46900**

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

*Situation of Registered Office:* **31 JILLING ING PARK**  
**DEWSBURY**  
**WEST YORKSHIRE**  
**ENGLAND**  
**WF12 8DL**

**Officers of the company**

*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*            **MR PAUL EDWARD**

*Surname:*                      **MORTON**

*Former names:*

*Service Address:*            **31 JILLING ING PARK  
DEWSBURY  
WEST YORKSHIRE  
ENGLAND  
WF12 8DL**

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

*Date of Birth:*   **19/01/1969**                      *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>1</b>

### *Prescribed particulars*

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

## 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 13/10/2014 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **ALAN NEW**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **PAUL MORTON**

## *Authorisation*

*Authenticated*

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

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