



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/10/2015**

X4HWK0C0

Company Name: **IE.IE LIMITED**

Company Number: **08733952**

Date of this return: **13/10/2015**

SIC codes: **45310**
46190
46900

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

Situation of Registered Office: **DRUMLIN HOUSE MAIN STREET**
ENDMOOR
KENDAL
CUMBRIA
ENGLAND
LA8 0EU

Officers of the company

Company Secretary 1

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

Surname: **NEW**

Former names:

Service Address: **DRUMLIN HOUSE MAIN STREET
ENDMOOR
KENDAL
CUMBRIA
ENGLAND
LA8 0EU**

Company Director **1**

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

Surname: **MORTON**

Former names:

Service Address: **16 THE OAKS
HUDDERSFIELD
ENGLAND
HD3 3TQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **NEW**

Former names:

Service Address: **DRUMLIN HOUSE MAIN STREET
ENDMOOR
KENDAL
CUMBRIA
ENGLAND
LA8 0EU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1952** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

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

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 13/10/2015 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 : **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.