



Companies House
— for the record —

AR01 (ef)

Annual Return



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X10MT91M

Company Name: **IRIS TECHNOLOGY LIMITED**

Company Number: **SC214445**

Date of this return: **04/01/2012**

SIC codes: **09100**

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

Situation of Registered Office: **SALTIRE COURT 20 CASTLE TERRACE
EDINBURGH
UNITED KINGDOM
EH1 2EN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANMOL KUMAR**

Surname: **SOOD**

Former names:

Service Address: **MURALTO 3 PINE GLADE
KESTON PARK
ORPINGTON
KENT
UNITED KINGDOM
BR6 8NT**

Company Director ***1***

Type: **Person**

Full forename(s): **CHRISTOPHER ANDREW**

Surname: **EDWARDS**

Former names:

Service Address: **THE GRANGE LONG LANE
DULTON-ON-FURNESS
CUMBRIA
UNITED KINGDOM
LA13 0PF**

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

Date of Birth: **20/10/1948** *Nationality:* **BRITISH**

Occupation: **TECHNICAL DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **DAVID ERIC**

Surname: **IRELAND**

Former names:

Service Address: **28 WEST PATH
CARNOUSTIE
ANGUS
UNITED KINGDOM
DD7 7SN**

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

Date of Birth: **13/11/1957** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **ANMOL KUMAR**

Surname: **SOOD**

Former names:

Service Address: **MURALTO 3 PINE GLADE
KESTON PARK
ORPINGTON
KENT
UNITED KINGDOM
BR6 8NT**

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

Date of Birth: **18/08/1981** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 4

Type: **Person**

Full forename(s): **PRAVIN KUMAR**

Surname: **SOOD**

Former names:

Service Address: **MURALTO 3 PINE GLADE
KESTON PARK
ORPINGTON
KENT
UNITED KINGDOM
BR6 8NT**

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

Date of Birth: **03/12/1950**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	555861
		<i>Aggregate nominal value</i>	55586.1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE FULL VOTING RIGHTS ATTACHED TO THEM.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	555861
		<i>Total aggregate nominal value</i>	55586.1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/01/2012 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 : 21489 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER ANDREW EDWARDS

Shareholding 2 : 3726 ORDINARY shares held as at the date of this return
Name: PETER HAWKSLEY

Shareholding 3 : 85956 ORDINARY shares held as at the date of this return
Name: DAVID ERIC IRELAND

Shareholding 4 : 444690 ORDINARY shares held as at the date of this return
Name: JALTEK SYSTEMS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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