



Companies House

AR01 (ef)

Annual Return



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Company Name: INDUSTRIAL REPAIR & INSTALLATION SERVICES LTD

Company Number: 07882245

Date of this return: 01/04/2015

SIC codes: 33200

Company Type: Private company limited by shares

Situation of Registered Office: STAFFORDSHIRE KNOT PINFOLD STREET
DARLASTON
WEST MIDLANDS
WS10 8TE

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **MERLIN BUSINESS SERVICES UK LTD**

*Registered or
principal address:* **STAFFORDSHIRE KNOT PINFOLD STREET
WEDNESBURY
WEST MIDLANDS
UNITED KINGDOM
WS10 8TE**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **5951600**

Company Director 1

Type: **Person**
Full forename(s): **MRS JULIA MARGARET**

Surname: **EDWARDS**

Former names:

Service Address: **SPRING FARM, WATLING STREET
GRENDON
ATHERSTONE
WARWICKSHIRE
ENGLAND
CV9 2PF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/07/1961** *Nationality:* **ENGLISH**

Occupation: **OFFICE WORKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY £1	<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

1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO 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 01/04/2015 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 ORDINARY £1 shares held as at the date of this return**
Name: **LEONARD ARTHUR EDWARDS**

Shareholding 2 : **1 ORDINARY £1 shares held as at the date of this return**
Name: **JULIA MARGARET EDWARDS**

Authorisation

Authenticated

This form was authorised by one of the following:

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