



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 19/02/2015

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Company Name: **INSPECTION INSTRUMENTATION & TECHNICAL SERVICES LIMITED**

Company Number: **06471757**

Date of this return: **14/01/2015**

SIC codes: **74909**

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

Situation of Registered Office: **THE APEX 2 SHERIFFS ORCHARD
COVENTRY
CV1 3PP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RACHEL JANE**

Surname: **WAKLEY**

Former names:

Service Address: **16 PENCEPOOL ORCHARD
PLYMTREE
CULLOMPTON
DEVON
EX15 2JG**

Company Director **1**

Type: **Person**

Full forename(s): **NEIL TRISTAN**

Surname: **WAKLEY**

Former names:

Service Address: **16 PENCEPOOL ORCHARD
PLYMTREE
CULLOMPTON
DEVON
EX15 2JG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/08/1959**

Nationality: **BRITISH**

Occupation: **ENGINEER**

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>	100
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

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 14/01/2015 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 : 100 ORDINARY shares held as at the date of this return
Name: NEIL WAKLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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