



Companies House
— for the record —

363a_(ef)

Annual Return



XH0866CA

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Company Name: **INTERNATIONAL ENERGY SOLUTIONS LTD**

Company Number: **04626260**

Company Details

Period Ending: **31/12/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**WHITES HOUSE
COMPTON BASSETT
CALNE
WILTSHIRE
SN11 8RE**

Details of Officers of the Company

Company Secretary 1:

Name: **MALCOLM BAILLIE JOHN
SEYMOUR**

Address: **WHITES HOUSE
COMPTON BASSETT
WILTSHIRE
SN11 8RE**

Director 1 :

Name: **CLIFFORD CHARLES
COATES**

Address: **GANGES HOUSE CALEDONIA ROAD
SHOTLEY GATE
IPSWICH
SUFFOLK
IP9 1QD**

Date of Birth: **18/07/1961** *Nationality:* **BRITISH** *Occupation:* **CONSULTANT ELECTRICITY**

Director 2 :

Name: **JOHN EDWIN GOWER**

Address: **7 CARDIFF ROAD
LONDON
GREATER LONDON
W7 2BW**

Date of Birth: **11/08/1947** *Nationality:* **BRITISH** *Occupation:* **CONSULTANT**

Director 3 :

Name: **ANTHONY GYLES**

Address: **FLAT 2 59 CHURCH ROAD
MOSELEY
BIRMINGHAM
WEST MIDLANDS
B13 9EB**

Date of Birth:
 31/01/1959

Nationality:
 BRITISH

Occupation:
 ECONOMIST CONSULTANT

Director 4 :

Name: **MALCOLM BAILLIE JOHN
SEYMOUR**

Address: **WHITES HOUSE
COMPTON BASSETT
WILTSHIRE
SN11 8RE**

Date of Birth:
 06/06/1946

Nationality:
 BRITISH

Occupation:
 CHARTERED ACCOUNTANT

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	5	GBP5

TOTALS

5	GBP5
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 31/12/2008

Name:

JOHN EDWIN GOWER

Address:

Shareholding 2:

1 ORDINARY Shares held as at 31/12/2008

Name:

PETER BUTT

Address:

Shareholding 3:

1 ORDINARY Shares held as at 31/12/2008

Name:

ANTHONY GYLES

Address:

Shareholding 4:

1 ORDINARY Shares held as at 31/12/2008

Name:

CLIFFORD CHARLES COATES

Address:

Shareholding 5:

1 ORDINARY Shares held as at 31/12/2008

Name:

MALCOLM BAILLIE JOHN SEYMOUR

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/01/2009**

Authenticated: **Yes (E/W)**