



Companies House
— for the record —

AR01 (ef)

Annual Return



XSI01GE2

Received for filing in Electronic Format on the: **05/01/2010**

Company Name: **INTERNATIONAL ENERGY SOLUTIONS LTD**

Company Number: **04626260**

Date of this return: **31/12/2009**

SIC codes: **7414**

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

Situation of Registered Office: **WHITES HOUSE
COMPTON BASSETT
CALNE
WILTSHIRE
SN11 8RE**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MALCOLM BAILLIE JOHN**

Surname: **SEYMOUR**

Former names:

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

Company Director **I**

Type: **Person**

Full forename(s): **CLIFFORD CHARLES**

Surname: **COATES**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/07/1961** *Nationality:* **BRITISH**

Occupation: **CONSULTANT ELECTRICITY**

Company Director **2**

Type: **Person**
Full forename(s): **JOHN EDWIN**
Surname: **GOWER**
Former names:
Service Address: **7 CARDIFF ROAD**
 LONDON
 GREATER LONDON
 W7 2BW

Country/State Usually Resident: **ENGLAND**

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

Company Director **3**

Type: **Person**
Full forename(s): **ANTHONY**
Surname: **GYLES**
Former names:
Service Address: **FLAT 2 59 CHURCH ROAD**
 MOSELEY
 BIRMINGHAM
 WEST MIDLANDS
 B13 9EB

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/01/1959** *Nationality:* **BRITISH**
Occupation: **ECONOMIST CONSULTANT**

Company Director **4**

Type: **Person**
Full forename(s): **MALCOLM BAILLIE JOHN**
Surname: **SEYMOUR**
Former names:
Service Address: **WHITES HOUSE
COMPTON BASSETT
WILTSHIRE
SN11 8RE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/06/1946** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
	GBP	<i>Aggregate nominal value</i>	5
<i>Currency</i>		<i>Amount paid</i>	5
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	(A) A MEMBER IS ENTITLED TO ONE VOTE FOR EVERY ORDINARY SHARE OF WHICH HE IS THE HOLDER; (B) A MEMBER IS ENTITLED TO RECEIVE A DECLARED DIVIDEND APPORTIONED AND PAID PRO RATA ACCORDING TO THE AMOUNTS PAID UP ON THE ORDINARY SHARES HELD;		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

1 ORDINARY Shares held as at 31/12/2009

Name:

JOHN EDWIN GOWER

Address:

Shareholding 2:

1 ORDINARY Shares held as at 31/12/2009

Name:

PETER BUTT

Address:

Shareholding 3:

1 ORDINARY Shares held as at 31/12/2009

Name:

ANTHONY GYLES

Address:

Shareholding 4:

1 ORDINARY Shares held as at 31/12/2009

Name:

CLIFFORD CHARLES COATES

Address:

Shareholding 5:

1 ORDINARY Shares held as at 31/12/2009

Name:

MALCOLM BAILLIE JOHN SEYMOUR

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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