



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 09/05/2016

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Company Name: IEC EXPERIENCE LIMITED

Company Number: 08039699

Date of this return: 20/04/2016

SIC codes: 56210

Company Type: Private company limited by shares

Situation of Registered Office: RICOH ARENA 71 PHOENIX WAY
FOLESHILL
COVENTRY
CV6 6GE

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN CHARLES MOORE**

Surname: **PARKER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR DAVID JAMES**

Surname: **ARMSTRONG**

Former names:

Service Address: **TWYFORD AVENUE SPORTS GROUND TWYFORD AVENUE
LONDON
UNITED KINGDOM
W3 9QA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1964** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR NICHOLAS JOHN**

Surname: **EASTWOOD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1959** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE OFFICER**

Company Director 3

Type: **Person**
Full forename(s): **MR ANDY LITHGOW**

Surname: **GIBB**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1963** *Nationality:* **BRITISH**

Occupation: **MD**

Company Director 4

Type: **Person**

Full forename(s): **MR CHARLES URQUHART**

Surname: **NICOL**

Former names:

Service Address: **PARKLANDS 24 PARKLANDS
RUBERY
BIRMINGHAM
ENGLAND
ENGLAND
B45 9PZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1961**

Nationality: **BRITISH**

Occupation: **BUSINESS DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR JOHN CHARLES MOORE**

Surname: **PARKER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1977**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **6**

Type: **Person**
Full forename(s): **MR JAMES**

Surname: **WITHERS**

Former names:

Service Address: **PARKLANDS COURT 24 PARKLANDS
RUBERY
BIRMINGHAM
ENGLAND
ENGLAND
B45 9PZ**

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

Date of Birth: ****/05/1970** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	77
		<i>Aggregate nominal value</i>	77
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A SHARES AND B SHARES ARE RANKED PARI PASSU. THE PROFITS OF THE COMPANY WHICH ARE AVAILABLE FOR LAWFUL DISTRIBUTION IN RESPECT OF EACH ACCOUNTING PERIOD SHALL BE DISTRIBUTED PRO RATA TO THE HOLDERS OF A SHARES AND B SHARES ON A RETURN OF CAPITAL OF THE COMPANY ON A LIQUIDATION OR OTHERWISE (OTHER THAN A REDEMPTION OF SHARES OR THE PURCHASE BY THE COMPANY OF ITS OWN SHARES), THE SURPLUS ASSETS AND RETAINED PROFITS OF THE COMPANY AVAILABLE FOR DISTRIBUTION SHALL BE DISTRIBUTED PRO RATA TO THE HOLDERS OF A SHARES AND B SHARES. NO A SHARE SHALL CONFER ANY RIGHT TO VOTE UPON A RESOLUTION FOR THE APPOINTMENT OR REMOVAL FROM OFFICE OF A B DIRECTOR. IF AT ANY GENERAL MEETING ANY HOLDER OF A SHARES IS NOT PRESENT (IN PERSON OR BY PROXY), THE NUMBER OF VOTES ATTACHING TO THE A SHARES HELD BY THE SHAREHOLDER(S) WHO ARE PRESENT (IN PERSON OR BY PROXY) SHALL, ON A POLL, BE INCREASED PROPORTIONATELY (FRACTIONS OF A VOTE BEING PERMITTED) SO THAT THOSE A SHARES SHALL TOGETHER ENTITLE THE HOLDER(S) OF THEM TO THE SAME AGGREGATE NUMBER OF VOTES AS COULD HAVE BEEN CAST IN RESPECT OF ALL OF THE A SHARES IF ALL THE HOLDERS OF THEM HAD BEEN PRESENT.

Class of shares	B ORDINARY	<i>Number allotted</i>	23
		<i>Aggregate nominal value</i>	23
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A SHARES AND B SHARES ARE RANKED PARI PASSU. THE PROFITS OF THE COMPANY WHICH ARE AVAILABLE FOR LAWFUL DISTRIBUTION IN RESPECT OF EACH ACCOUNTING PERIOD SHALL BE DISTRIBUTED PRO RATA TO THE HOLDERS OF A SHARES AND B SHARES ON A RETURN OF CAPITAL OF THE COMPANY ON A LIQUIDATION OR OTHERWISE (OTHER THAN A REDEMPTION OF SHARES OR THE PURCHASE BY THE COMPANY OF ITS OWN SHARES), THE SURPLUS ASSETS AND RETAINED PROFITS OF THE COMPANY AVAILABLE FOR DISTRIBUTION SHALL BE DISTRIBUTED PRO RATA TO THE HOLDERS OF A SHARES AND B SHARES. NO B SHARE SHALL CONFER ANY RIGHT TO VOTE UPON A RESOLUTION FOR THE APPOINTMENT OR REMOVAL FROM OFFICE OF A A DIRECTOR. IF AT ANY GENERAL MEETING ANY HOLDER OF B SHARES IS NOT PRESENT (IN PERSON OR BY PROXY), THE NUMBER OF VOTES ATTACHING TO THE B SHARES HELD BY THE SHAREHOLDER(S) WHO ARE PRESENT (IN PERSON OR BY PROXY) SHALL, ON A POLL, BE INCREASED PROPORTIONATELY (FRACTIONS OF A VOTE BEING PERMITTED) SO THAT THOSE B SHARES SHALL TOGETHER ENTITLE THE HOLDER(S) OF THEM TO THE SAME AGGREGATE NUMBER OF VOTES AS COULD HAVE BEEN CAST IN RESPECT OF ALL OF THE B SHARES IF ALL THE HOLDERS OF THEM HAD BEEN PRESENT.

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 20/04/2016 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 : **77 A ORDINARY shares held as at the date of this return**
Name: **ARENA COVENTRY LIMITED**

Shareholding 2 : **23 B ORDINARY shares held as at the date of this return**
Name: **COMPASS CONTRACT SERVICES (UK) 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.