



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XPUQW79I**

*Received for filing in Electronic Format on the:* **10/02/2009**

*Company Name:* **I E T E S LTD**

*Company Number:* **04154561**

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### *Company Details*

*Period Ending:* **06/02/2009**

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

*Principal Business Activities:*

*SIC codes:*

**4521**

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**AGP SYCAMORE HOUSE  
SUTTON QUAYS  
BUSINESS PARK  
SUTTON WEAVER  
RUNCORN  
CHESHIRE  
WA7 3EH**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **JOY HITCHEN**

*Address:* **WITS END 22 OAKFIELD AVENUE  
UPTON HEATH  
CHESTER  
CHESHIRE  
CH2 1LQ**

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*Director 1 :*

*Name:* **IAN ROBERT HITCHEN**

*Address:* **22 OAKFIELD AVENUE  
UPTON  
CHESTER  
CHESHIRE  
CH2 1LQ**

*Date of Birth:* **15/08/1943**

*Nationality:* **BRITISH**

*Occupation:* **150843**

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*Director 2 :*

*Name:* **JOY HITCHEN**

*Address:* **WITS END 22 OAKFIELD AVENUE  
UPTON HEATH  
CHESTER  
CHESHIRE  
CH2 1LQ**

*Date of Birth:* **03/06/1951**

*Nationality:* **BRITISH**

*Occupation:* **SOCIAL SERVICES  
HOMECARE**

## 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>
<b>ORDINARY</b>	<b>3</b>	<b>GBP3</b>
<i>TOTALS</i>		
	<b>3</b>	<b>GBP3</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**2 ORDINARY Shares held as at 06/02/2009**

*Name:* **IAN ROBERT HITCHEN**

*Address:*

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#### *Shareholding 2:*

**1 ORDINARY Shares held as at 06/02/2009**

*Name:* **JOY HITCHEN**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **10/02/2009**

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