



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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<i>Company Name:</i>	<b>IES LIMITED</b>
<i>Company Number:</i>	<b>SC290925</b>
<i>Date of this return:</i>	<b>30/11/2010</b>
<i>SIC codes:</i>	<b>9999</b>
<i>Company Type:</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office:</i>	<b>HELIX BUILDING KELVIN CAMPUS, MARYHILL ROAD GLASGOW G20 0SP</b>

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MS SUSAN**

*Surname:* **FALCONER**

*Former names:*

*Service Address:* **35 CAROLSIDE AVENUE  
CLARKSTON  
GLASGOW  
UNITED KINGDOM  
G76 7AD**

*Company Director*    **1**

*Type:*                      **Person**  
*Full forename(s):*        **DONALD**

*Surname:*                **MCLEAN**

*Former names:*

*Service Address:*        **32 BEECH AVENUE  
BEARSDEN  
GLASGOW  
LANARKSHIRE  
G61 3EX**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **15/03/1955**                      *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO PARTICULARS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2010 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 2010-11-30**  
*Name:* **INTEGRATED ENVIRONMENTAL SOLUTIONS LTD**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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