



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/07/2014**

X3C6FLUB

Company Name: **ILLIYUN LIMITED**

Company Number: **08111415**

Date of this return: **19/06/2014**

SIC codes: **70229**

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

Situation of Registered Office: **250 ROWLEY GARDENS
MANOR HOUSE
LONDON
N4 1HW**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MOHAMMAD ABDUL**

Surname: **ALI**

Former names:

Service Address: **250 ROWLEY GARDENS
MANOR HOUSE
LONDON
UNITED KINGDOM
N4 1HW**

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

Date of Birth: **21/11/1977** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **RUNA**

Surname: **KHALIQUE**

Former names:

Service Address: **250 ROWLEY GARDENS
MANOR HOUSE
LONDON
UNITED KINGDOM
N4 1HW**

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

Date of Birth: **07/02/1977**

Nationality: **BRITISH**

Occupation: **N/A**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHT TO DIVIDEND.

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 19/06/2014 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 : 50 ORDINARY shares held as at the date of this return
Name: MOHAMMED ABDUL ALI

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: RUNA KHALIQUE

Authorisation

Authenticated

This form was authorised by one of the following:

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