



Companies House
— for the record —

AR01 (ef)

Annual Return



X216VF0G

Received for filing in Electronic Format on the: **16/11/2009**

Company Name: **ILAND LIMITED**

Company Number: **03664923**

Date of this return: **15/11/2009**

SIC codes: **7260**

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

Situation of Registered Office: **PENRHIW, FFORDD MENAI
PENRHOSGARNEDD
BANGOR
GWYNEDD
LL57 2LS**

Officers of the company

Company Secretary **1**

Type: **Person**

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

Surname: **BAGULEY**

Former names:

Service Address: **PENRHIW, FFORDD MENAI
PENRHOSGARNEDD
BANGOR
GWYNEDD
LL57 2LS**

Company Director **1**

Type: **Person**

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

Surname: **BAGULEY**

Former names:

Service Address: **PENRHIW, FFORDD MENAI
PENRHOSGARNEDD
BANGOR
GWYNEDD
LL57 2LS**

Country/State Usually Resident: **WALES**

Date of Birth: **24/05/1951** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **2**

Type: **Person**

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

Surname: **ROBERTS**

Former names:

Service Address: **PENRHIW, FFORDD MENAI
PENRHOSGARNEDD
BANGOR
GWYNEDD
LL57 2LS**

Country/State Usually Resident: **WALES**

Date of Birth: **07/04/1954**

Nationality: **BRITISH**

Occupation: **OFFICE MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
	GBP	<i>Aggregate nominal value</i>	1
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2009 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 15/11/2009

Name: **A.C. BAGULEY**

Address:

Presenter information

Contact Name:

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.