

#### **Annual Return**

Company Name: ILLANDA PLACEMENTS LIMITED

Company Number: 08957962

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Received for filing in Electronic Format on the: 27/08/2016

Company Name: ILLANDA PLACEMENTS LIMITED

Company Number: 08957962

Date of this return: 24/06/2016

Sic Codes: **78200** 

Company Type: Private company limited by shares

Situation of 78 KYMSWELL ROAD STEVENAGE HERTFORDSHIRE

Registered Office: SG2 9JS

## Officers of the company

### Company Secretary 1

Type: Person

Full Forename(s): MRS JUDITH Surname: HEYWOOD

Service Address: recorded as Company's registered office

Company Director 1

Type: Person

Full Forename(s): MS LOBUNTU SHARON

Surname: **DUBE** 

Service Address: recorded as Company's registered office

Country/State UNITED KINGDOM

Usually Resident:

Date of Birth: \*\*/07/1982 Nationality: ZIMBABWEAN

Occupation: HCA

Company Director 2

Type: Person

Full Forename(s): MR LOVERIDGE Surname: HEYWOOD

Service Address: recorded as Company's registered office

Country/State UNITED KINGDOM

Usually Resident:

Date of Birth: \*\*/03/1960 Nationality: ZIMBABWEAN

Occupation: NURSE

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# **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 30

Currency: GBP Aggregate nominal value: 30

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,

**DIVIDENDS AND DISTRIBUTIONS.** 

Statement of	of Capital (	(Totals)
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Currency: GBP Total number of shares: 30

Total aggregate nominal 30

value:

Total aggregate amount 70

unpaid:

### **Full details of Shareholders**

The details below relate to individuals/corporate bodies that were shareholders as at 24th June 2016 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: 10 ORDINARY shares held as at the date of this return

Name: LOVERIDGE HEYWOOD

Shareholding 2: 10 ORDINARY shares held as at the date of this return

Name: LOBUNTU SHARON DUBE

Shareholding 3: 10 ORDINARY shares held as at the date of this return

Name: JUDITH HEYWOOD

# **Authorisation**

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This form was authorised by one of the following:

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

