



Annual Return

Company Name: **ILA INSTALLATION LIMITED**

Company Number: **07292045**



X5B86ASA

Received for filing in Electronic Format on the: **14/07/2016**

Company Name: **ILA INSTALLATION LIMITED**

Company Number: **07292045**

Date of this return: **22/06/2016**

Sic Codes: **96090**

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

Situation of
Registered Office: **METIC HOUSE RIPLEY DRIVE NORMANTON INDUSTRIAL ESTATE
NORMANTON WEST YORKSHIRE
ENGLAND WF6 1QT**

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **MRS JEAN**
Surname: **STONES**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/04/1956** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full Forename(s): **MR MARC ANDREW**
Surname: **STONES**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/11/1981** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full Forename(s): **MR STEPHEN**
Surname: **STONES**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/01/1957** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	3
Currency:	GBP	Aggregate nominal value:	3

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3
		Total aggregate nominal value:	3
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 22nd 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: **1 ORDINARY shares held as at the date of this return**
Name: **STEPHEN STONES**

Shareholding 2: **1 ORDINARY shares held as at the date of this return**
Name: **JEAN STONES**

Shareholding 3: **1 ORDINARY shares held as at the date of this return**
Name: **MARC STONES**

Authorisation

Authenticated

This form was authorised by one of the following:

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

