



Companies House
— for the record —

AR01 (ef)

Annual Return



X841TIM7

Received for filing in Electronic Format on the: **26/03/2010**

Company Name: **IANDA LIMITED**

Company Number: **04706553**

Date of this return: **24/02/2010**

SIC codes: **7487**

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

Situation of Registered Office: **THE RED HOUSE
10 MARKET SQUARE
OLD AMERSHAM
BUCKINGHAMSHIRE
HP7 0DQ**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **AMANDA CLARE**

Surname: **MCCALLUM**

Former names:

Service Address: **HILL HOUSE WINDMILL HILL
COLESHILL
AMERSHAM
BUCKINGHAMSHIRE
HP7 0LR**

Company Director **1**

Type: **Person**

Full forename(s): **AMANDA CLARE**

Surname: **MCCALLUM**

Former names:

Service Address: **HILL HOUSE WINDMILL HILL
COLESHILL
AMERSHAM
BUCKINGHAMSHIRE
HP7 0LR**

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

Date of Birth: **1963-05-11**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **IAN DAVID**

Surname: **MCCALLUM**

Former names:

Service Address: **HILL HOUSE WINDMILL HILL
COLESHILL
AMERSHAM
BUCKINGHAMSHIRE
HP7 0LZ**

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

Date of Birth: **1955-05-10** *Nationality:* **BRITISH**

Occupation: **INSURANCE BROKER**

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>	0
<i>Prescribed particulars</i>	THESE SHARES CARRY BOTH THE RIGHT TO VOTING AND DIVIDENDS		

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 24/02/2010 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

50 ORDINARY Shares held as at 24/02/2010

Name: **AMANDA CLARE MCCALLUM**

Address:

Shareholding : 2

50 ORDINARY Shares held as at 24/02/2010

Name: **IAN DAVID MCCALLUM**

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.