



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Ilia Language Services Limited**

Company Number: **04757364**

Date of this return: **08/05/2012**

SIC codes: **74300**

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

Situation of Registered Office: **HSA & CO SOUTH LODGE
ICKLETON
SAFFRON WALDEN
ESSEX
UNITED KINGDOM
CB10 1SH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GAVIN**

Surname: **MATTHEWS**

Former names:

Service Address: **EDIFICIO ROMA C/ATRANCO, NO 12, PORTAL A, 1B
CANGAS DE MORRAZO
36940 PONTEVEDRA
SPAIN**

Company Director **1**

Type: **Person**

Full forename(s): **MRS SILVIA**

Surname: **CARRIL CALDELAS**

Former names:

Service Address: **EDIFICIO ROMA C/ATRANCO, NO 12, PORTAL A, 1B
CANGAS DE MORRAZO
36940 PONTEVEDRA
SPAIN**

Country/State Usually Resident: **SPAIN**

Date of Birth: **31/10/1973**

Nationality: **SPANISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

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

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 08/05/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **SILVIA CARRIL CALDELAS**

Authorisation

Authenticated

This form was authorised by one of the following:

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