



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ILE DEVELOPMENTS LIMITED**

*Company Number:* **05934544**

*Date of this return:* **13/09/2013**

*SIC codes:* **43320**  
**43330**  
**43341**  
**43390**

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

*Situation of Registered Office:* **4 BLOORS LANE**  
**RAINHAM**  
**GILLINGHAM**  
**KENT**  
**UNITED KINGDOM**  
**ME8 7EG**

**Officers of the company**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR IAN STUART**

*Surname:*                **LAMBERTON**

*Former names:*

*Service Address:*        **FLAT 6 33/34 THE ESPLANADE  
SANDGATE  
FOLKESTONE  
KENT  
ENGLAND  
CT20 3EA**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **31/07/1963**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/09/2013 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* : **100 ORDINARY GBP1 SHARES shares held as at the date of this return**  
*Name:* **IAN STUART LAMBERTON**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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