

AR01 (ef)

Annual Return



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Company Name: LADA SERVICES LTD

Company Number: 06884045

Date of this return: 22/04/2013

SIC codes: **43210**

62020

Company Type: Private company limited by shares

Situation of Registered

Office:

31 DASHWOOD AVENUE

HIGH WYCOMBE

BUCKINGHAMSHIRE

HP12 3DZ

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR LANCE

Surname: PARSONS

Former names:

Service Address: 2 CULLYN ROAD

HIGH WYCOMBE

BUCKS

UNITED KINGDOM

HP12 4PN

Country/State Usually Resident: ENGLAND

Date of Birth: 20/10/1960 Nationality: BRITISH

Occupation: LABOURER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	0
		Amount unpaid per share	0

Prescribed particulars

THE SHARES ISSUED ARE ORDINARY SHARES WITH NORMAL VOTING RIGHTS AND DIVIDEND PARTICIPATION RIGHTS. THE SHARES ALSO ENTITLE THE SHAREHOLDERS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION.

Statem	nent of Capital (1	Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/04/2013 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 : 1 ORDINARY shares held as at the date of this return

Name: LANCE PARSONS

Authorisation

Authenticated

This form was authorised by one of the following:

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