



Companies House

AR01 (ef)

Annual Return



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Company Name: **LADA SERVICES LTD**

Company Number: **06884045**

Date of this return: **22/04/2016**

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): **MRS ANGELA**

Surname: **PARSONS**

Former names:

Service Address: **2 CULLYN ROAD
HIGH WYCOMBE
BUCKINGHAMSHIRE
ENGLAND
HP12 4PN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1958** *Nationality:* **BRITISH**
Occupation: **OFFICE OPERATIONS**

Company Director 2

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: ****/10/1960** *Nationality:* **BRITISH**
Occupation: **LABOURER**

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

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.

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 22/04/2016 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.