



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ILARA CONSULTING LIMITED**

*Company Number:* **08330816**

*Date of this return:* **13/12/2015**

*SIC codes:* **74909**

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

*Situation of Registered Office:* **C/O KINNAIR  
ASTON HOUSE REDBURN ROAD  
NEWCASTLE UPON TYNE  
TYNE & WEAR  
NE5 1NB**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR COLIN DUDGEON**

*Surname:*                                **ANDERSON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/08/1950**                                *Nationality:*    **BRITISH**

*Occupation:*    **TECHNICAL CONSULTANT**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

FULL VOTING RIGHTS, AND WITH THE RIGHT ONLY TO REPAYMENT OF THEIR NOMINAL VALUE ON WINDING-UP OF THE COMPANY, UPON WHICH THE DIRECTORS MAY DECLARE DIVIDENDS AS THEY MAY FROM TIME TO TIME DETERMINE.

<b>Class of shares</b>	<b>C ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

FULL VOTING RIGHTS, AND WITH THE RIGHT ONLY TO REPAYMENT OF THEIR NOMINAL VALUE ON WINDING-UP OF THE COMPANY, UPON WHICH THE DIRECTORS MAY DECLARE DIVIDENDS AS THEY MAY FROM TIME TO TIME DETERMINE.

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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>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2015 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:* COLIN ANDERSON

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**

*Name:* PAMELA ANDERSON

*Shareholding 3* : **1 B ORDINARY shares held as at the date of this return**

*Name:* COLIN ANDERSON

*Shareholding 4* : **1 C ORDINARY shares held as at the date of this return**

*Name:* PAMELA ANDERSON

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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.