



Companies House

AR01 (ef)

Annual Return



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Company Name: **ILI (YONDERTON) LIMITED**

Company Number: **SC405366**

Date of this return: **14/08/2014**

SIC codes: **35110**

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

Situation of Registered Office: **2 BLYTHSWOOD SQUARE
GLASGOW
UNITED KINGDOM
G2 4AD**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **MR CARL DAVID**

Surname: **SUTTON**

Former names:

Service Address: **NENE LODGE FUNTHAMS LANE
WHITTLESEY
PETERBOROUGH
UNITED KINGDOM
PE7 2PB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **28/01/1975** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR NICHOLAS ROBERT**

Surname: **SUTTON**

Former names:

Service Address: **NENE LODGE FUNTHAMS LANE
WHITTLESEY
PETERBOROUGH
UNITED KINGDOM
PE7 2PB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **26/03/1977** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<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

ORDINARY GBP1 SHARES CONFER ONE VOTE PER SHARE HELD.

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 14/08/2014 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 GBP1 SHARES shares held as at the date of this return**
Name: **ABBEY PROPERTIES CAMBRIDGESHIRE LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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