



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ILEX GRANGE LIMITED**

Company Number: **03211803**

Date of this return: **13/06/2010**

SIC codes: **7487**

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

Situation of Registered Office: **18 HIGH STREET
NORTH FERRIBY
E YORKS
HU14 3JP**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **MR GLENN MALCOLM**
Surname: **AITKEN**
Former names:
Service Address: **18 HIGH STREET
NORTH FERRIBY
EAST YORKSHIRE
HU14 3JP**

Company Director *1*

Type: **Person**
Full forename(s): **MR GLENN MALCOLM**
Surname: **AITKEN**
Former names:
Service Address: **18 HIGH STREET
NORTH FERRIBY
EAST YORKSHIRE
HU14 3JP**

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

Date of Birth: **26/07/1949** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ALL SHARES HAVE VOTING RIGHTS AND ARE ELIGIBLE TO RECEIVE DIVIDENDS AND PARTICIPATE IN A DISTRIBUTION. THE SHARES ARE NOT REDEEMABLE		

Class of shares	ORDINARY B	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ALL SHARES HAVE VOTING RIGHTS AND ARE ELIGIBLE TO RECEIVE DIVIDENDS AND PARTICIPATE IN A DISTRIBUTION. THE SHARES ARE NOT REDEEMABLE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

2 ORDINARY Shares held as at 13/06/2010

Name:

ILEX ASSOCIATES LTD

Address:

Shareholding : 2

1 ORDINARY B Shares held as at 13/06/2010

Name:

ILEX INTERNATIONAL LIMITED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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