



Companies House

AR01 (ef)

Annual Return



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Company Name: **ILIAD (VAUXHALL) LIMITED**

Company Number: **04602322**

Date of this return: **27/11/2014**

SIC codes: **94120**

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

Situation of Registered Office: **MUSKER BUILDINGS 1 STANLEY STREET
LIVERPOOL
UNITED KINGDOM
L1 6AA**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **EQUIOM CORPORATE SERVICES LIMITED**

*Registered or
principal address:* **FIRST FLOOR JUBILEE BUILDINGS VICTORIA STREET
DOUGLAS
ISLE OF MAN
IM1 2SH**

Non European Economic Area (EEA) Company

Legal Form: **PRIVATE COMPANY LIMITED BY SHARES**

Law Governed: **ISLE OF MAN**

Register Location: **ISLE OF MAN**

Registration Number: **011528C**

Company Director ***I***

Type: **Person**

Full forename(s): **JOANNA**

Surname: **BODELL**

Former names:

Service Address: **JUBILEE BUILDINGS VICTORIA STREET
DOUGLAS
ISLE OF MAN
IM1 2SH**

Country/State Usually Resident: **ISLE OF MAN**

Date of Birth: **26/10/1973** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT**

Company Director 2

Type: **Person**
Full forename(s): **MRS NINA CHRISTINE**

Surname: **JOHNSTON**

Former names:

Service Address: **JUBILEE BUILDINGS VICTORIA STREET
DOUGLAS
ISLE OF MAN
IM1 2SH**

Country/State Usually Resident: **ISLE OF MAN**

Date of Birth: **31/10/1974** *Nationality:* **BRITISH**
Occupation: **MANAGEMENT**

Company Director **3**

Type: **Person**

Full forename(s): **MICHAEL JAMES**

Surname: **MCHALE**

Former names:

Service Address: **JUBILEE BUILDINGS VICTORIA STREET
DOUGLAS
ISLE OF MAN
IM1 2SH**

Country/State Usually Resident: **ISLE OF MAN**

Date of Birth: **10/09/1979**

Nationality: **BRITISH**

Occupation: **MANAGEMENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	150
		<i>Aggregate nominal value</i>	150
<i>Currency</i>	GBP	<i>Amount paid per share</i>	150
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	150
		<i>Total aggregate nominal value</i>	150

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/11/2014 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 : **0 ORDINARY shares held as at the date of this return**
150 shares transferred on 2014-03-17

Name: **MT NOMINEES LIMITED**

Shareholding 2 : **150 ORDINARY shares held as at the date of this return**

Name: **EQUIOM NOMINEES 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.