



Companies House

AR01 (ef)

Annual Return



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Company Name: **INTERNATIONAL LAND AND DEVELOPMENTS LIMITED**

Company Number: **04995144**

Date of this return: **15/12/2015**

SIC codes: **68100**

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

Situation of Registered Office: **GLEBE HOUSE GLEBE ROAD
EGHAM
SURREY
TW20 8BT**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **ABLE ONE FINANCE LTD**

Registered or principal address: **GLEBE HOUSE GLEBE ROAD
EGHAM
SURREY
ENGLAND
TW20 8BY**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **05082195**

Company Director 1

Type: **Person**

Full forename(s): **MR ANDREW**

Surname: **ANDERSSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/12/1946** *Nationality:* **BRITISH**

Occupation: **COMMERCIAL PROPERTY
CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2015 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 : 99 ORDINARY shares held as at the date of this return
Name: A ANDERSSON

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: LINDA ANDERSSON

Authorisation

Authenticated

This form was authorised by one of the following:

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