



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **I & L CONSULTANCY LIMITED**

*Company Number:* **05215210**

*Date of this return:* **26/08/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **19-21 SWAN STREET  
WEST MALLING  
KENT  
ME19 6JU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **LESLEY**

*Surname:* **WARD**

*Former names:*

*Service Address:* **19-21 SWAN STREET  
WEST MALLING  
KENT  
ME19 6JU**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **IAN**

*Surname:*                **DIXON**

*Former names:*

*Service Address:*        **19-21 SWAN STREET  
WEST MALLING  
KENT  
ME19 6JU**

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

*Date of Birth:*    **06/11/1960**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **LESLEY**

*Surname:*                **WARD**

*Former names:*

*Service Address:*        **19-21 SWAN STREET  
WEST MALLING  
KENT  
ME19 6JU**

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

*Date of Birth:*    **10/05/1968**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</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 RIGHTS TO VOTING, DIVIDENDS AND DISTRIBUTION**

<b>Class of shares</b>	<b>ORDINARY A</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 RIGHTS TO VOTING, DIVIDENDS AND DISTRIBUTION DIVIDENDS NEED NOT RELATE TO DIVIDENDS VOTED ON ANY OTHER CLASS OF SHARE**

<b>Class of shares</b>	<b>ORDINARY B</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 RIGHTS TO VOTING, DIVIDENDS AND DISTRIBUTION. DIVIDENDS NEED NOT RELATE TO DIVIDENDS VOTED ON ANY OTHER CLASS OF SHARE.**

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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>5</b>
		<i>Total aggregate nominal value</i>	<b>5</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/08/2010 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 2010-08-26

*Name:* LESLEY WARD

*Shareholding 2* : 1 ORDINARY shares held as at 2010-08-26

*Name:* IAN DIXON

*Shareholding 3* : 1 ORDINARY A shares held as at 2010-08-26

*Name:* IAN DIXON

*Shareholding 4* : 1 ORDINARY B shares held as at 2010-08-26

*Name:* LESLEY WARD

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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.