



Companies House
— for the record —

363a_(ef)

Annual Return



XDRY35SZ

Received for filing in Electronic Format on the: **19/12/2008**

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

Company Number: **05936232**

Company Details

Period Ending: **15/09/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**MUSKERS BUILDING 1
STANLEY STREET
LIVERPOOL
MERSEYSIDE
L1 6AA**

Details of Officers of the Company

Company Secretary 1:

Name: **ANEIL KUMAR SINGH**

Address: **DUMBREEZE HOUSE ORMSKIRK
ROAD
KNOWSLEY VILLAGE
MERSEYSIDE
L34 8HB**

Director 1 :

Name: **MR WILLIAM HENRY ADDY** *Address:* **7 BROADACRE CLOSE
LIVERPOOL
L18 2JW**

Date of Birth: **18/09/1954** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **MR DAVID ANASTASIOU** *Address:* **IVY HOUSE FARM
BURROWS LANE PRESCOT
LIVERPOOL
MERSEYSIDE
L34 6JQ**

Date of Birth: **16/12/1962** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 3 :

Name: **ELEFThERIOS ELEFTERIOU** Address: **HILL TOP HOUSE 37 ST. HELENS
ROAD
RAINFORD
ST. HELENS
MERSEYSIDE
UNITED KINGDOM
WA11 7QR**

Date of Birth: **28/09/1959** Nationality: **BRITISH** Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 15/09/2008

Name: **ILIAD GROUP LTD**
Address: **FERNLEIGH HOUSE PALACE ROAD
DOUGLAS
ISLE OF MAN
IM2 4LB**

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/12/2008**

Authenticated: **Yes (E/W)**