

# **AR01** (ef)

### **Annual Return**

02/10/2015



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Company Name: I-ADMIN LTD

Company Number: 09217438

*Date of this return:* 15/09/2015

*SIC codes:* **82920** 

Company Type: Private company limited by shares

Situation of Registered

Office:

ATLANTIC HOUSE CHARNWOOD PARK

WATERTON BRIDGEND

MID GLAMORGAN

CF31 3PL

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR JOHN ARTHUR BEVERLEY

Surname: WALLS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 07/09/1952 Nationality: BRITISH

Occupation: DIRECTOR

## Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	CDD	Aggregate nominal value	100
	GBP	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

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

Statem	ent of Capi	tal (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/09/2015 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 : 100 ORDINARY shares held as at the date of this return

Name: JOHN WALLS

#### Authorisation

Authenticated

This form was authorised by one of the following:

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