

AR01 (ef)

Annual Return



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Company Name: LANA CONSULTING LIMITED

Company Number: 09381714

Date of this return: 09/01/2016

SIC codes: 74909

Company Type: Private company limited by shares

Situation of Registered

Office:

78 BUCKHOLD RD

LONDON **ENGLAND**

SW18 4AP

Officers of the company

Company Director 1

Type: Person

Full forename(s): SVITLANA

Surname: IGNATENKO

Former names:

Service Address: 78 BUCKHOLD RD

LONDON ENGLAND SW18 4AP

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/07/1975 Nationality: UKRAINE

Occupation: HR

Statement of Capital (Share Capital)

Class of shares	ORD	Number allotted	10
Currency	CDD	Aggregate nominal value	10
	GBP	Amount paid per share	1
		Amount unpaid per share	0
D if I	1		

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	10	
		Total aggregate nominal value	10	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2016 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 : 10 ORD shares held as at the date of this return

Name: SVITLANA IGNATENKO

Authorisation

Authenticated

This form was authorised by one of the following:

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