



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **28/03/2013**

X2531R08

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*Company Name:* **Landale Solutions Ltd**

*Company Number:* **07201536**

*Date of this return:* **24/03/2013**

*SIC codes:* **82911**

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

*Situation of Registered Office:* **12 KENDAL AVENUE  
ROCHDALE  
LANCASHIRE  
ENGLAND  
OL12 7RZ**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **WILKINSON**

*Former names:*

*Service Address:*        **12 KENDAL AVENUE  
NORDEN  
ROCHDALE  
LANCS  
ENGLAND  
OL12 7RZ**

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

*Date of Birth:*    **24/05/1966**

*Nationality:*    **BRITISH**

*Occupation:*    **BAILIFF**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS VICTORIA**

*Surname:* **WILKINSON**

*Former names:*

*Service Address:* **12 KENDAL AVENUE  
NORDEN  
ROCHDALE  
LANCS  
ENGLAND  
OL12 7RZ**

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

*Date of Birth:* **26/11/1968** *Nationality:* **BRITISH**  
*Occupation:* **BAILIFF**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

**ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTIONS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2013 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* : 1 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* MR CHRISTOPHER WILKINSON

*Shareholding 2* : 1 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* MRS VICTORIA WILKINSON

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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