



Companies House

AR01 (ef)

Annual Return



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Company Name: **LANDALE SOLUTIONS LTD**

Company Number: **07201536**

Date of this return: **24/03/2014**

SIC codes: **82911**

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

Situation of Registered Office: **LANCASTER HOUSE 70-76 BLACKBURN STREET
RADCLIFFE
MANCHESTER
ENGLAND
M26 2JW**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **CHRISTOPHER**

Surname: **WILKINSON**

Former names:

Service Address: **12 KENDAL AVENUE
ROCHDALE
LANCASHIRE
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 LOUISE**

Surname: **WILKINSON**

Former names:

Service Address: **12 KENDAL AVENUE
ROCHDALE
LANCASHIRE
OL12 7RZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/11/1968**

Nationality: **BRITISH**

Occupation: **BAILIFF**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2014 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.