



Companies House

AR01 (ef)

Annual Return



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Company Name: IDONEUS IDEALS LTD

Company Number: 08647519

Date of this return: 13/08/2014

SIC codes: 14131
14132

Company Type: Private company limited by shares

Situation of Registered Office: LEW LODGE MOUNT OWEN ROAD
BAMPTON
OXFORDSHIRE
UNITED KINGDOM
OX18 2BE

Officers of the company

Company Director ***1***

Type: **Person**

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

Surname: **ARCHARD**

Former names:

Service Address: **LEW LODGE MOUNT OWEN ROAD
BAMPTON
OXFORDSHIRE
UNITED KINGDOM
OX18 2BE**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **04/12/1990** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR HARRY**

Surname: **BAMBER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **17/06/1991** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR JAMES**

Surname: **CRAWFORD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **08/02/1991** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	99
		<i>Aggregate nominal value</i>	1499.949
<i>Currency</i>	GBP	<i>Amount paid per share</i>	15.151
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	99
		<i>Total aggregate nominal value</i>	1499.949

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/08/2014 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 : **33 ORDINARY shares held as at the date of this return**
Name: **SEAN ARCHARD**

Shareholding 2 : **33 ORDINARY shares held as at the date of this return**
Name: **JAMES CRAWFORD**

Shareholding 3 : **33 ORDINARY shares held as at the date of this return**
Name: **HARRY BAMBER**

Authorisation

Authenticated

This form was authorised by one of the following:

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