



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/09/2015**

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Company Name: **IDONEUS IDEALS LTD**

Company Number: **08647519**

Date of this return: **13/08/2015**

SIC codes: **14131**
14132

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

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

Officers of the company

Company Director 1

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**

Company Director 2

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

Surname: **MACKICHAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/09/1990** *Nationality:* **BRITISH**

Occupation: **COMPANY 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 13/08/2015 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 : **0 ORDINARY shares held as at the date of this return**
Name: **SEAN ARCHARD**

Shareholding 2 : **51 ORDINARY shares held as at the date of this return**
Name: **JAMES CRAWFORD**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
Name: **HARRY BAMBER**

Shareholding 4 : **48 ORDINARY shares held as at the date of this return**
Name: **ALEXANDER MACKICHAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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