



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **IDEAL Industries Limited**

Company Number: **01824671**

Date of this return: **22/06/2013**

SIC codes: **26301**
26511
82990

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

Situation of Registered Office: **STOKENCHURCH HOUSE OXFORD ROAD**
STOKENCHURCH
HIGH WYCOMBE
BUCKINGHAMSHIRE
UNITED KINGDOM
HP14 3SX

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

BELMONT HOUSE STATION WAY
CRAWLEY
WEST SUSSEX
UNITED KINGDOM
RH10 1JA

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **THOMAS EGGAR SECRETARIES LIMITED**

Registered or principal address: **THE CORN EXCHANGE BAFFIN'S LANE
CHICHESTER
WEST SUSSEX
UNITED KINGDOM
PO19 1GE**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **02880282**

Company Director 1

Type: **Person**
Full forename(s): **MR PAUL MICHAEL**

Surname: **FINNIE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/07/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): LEE MICHAEL

Surname: THOMAS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 16/10/1973

Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2024742
		<i>Aggregate nominal value</i>	2024742
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2024742
		<i>Total aggregate nominal value</i>	2024742

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2013 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 : **2024742 ORDINARY shares held as at the date of this return**
Name: **IDEAL INDUSTRIES HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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