



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **13/06/2009**

Company Name: **IDEAL INTERIORS SOUTHERN LIMITED**

Company Number: **02178350**

Company Details

Period Ending: **30/04/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

4543

*Registered Office
Address:*

**UNIT 26 DOWNTON
BUSINESS CENTRE
BATTEN ROAD
DOWNTON SALISBURY
WILTSHIRE
SP5 3HU**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MRS PATRICIA ANN EALES**

Address: **PUMP HOUSE COTTAGE
VALE ROAD, WOODFALLS
SALISBURY
WILTSHIRE
SP5 2LY**

Director 1 :

Name: **MR ANTHONY JAMES EALES** *Address:*

**PUMP HOUSE COTTAGE
VALE ROAD, WOODFALLS
SALISBURY
WILTSHIRE
SP5 2LY**

Date of Birth: **19/07/1942** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **OLIVER JAMES EALES**

Address: **61 HEATHERDEANE ROAD
HIGHFIELD
SOUTHAMPTON
HAMPSHIRE
SO17 1PA**

Date of Birth: **04/11/1973** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 3 :

Name: MRS PATRICIA ANN EALES Address: PUMP HOUSE COTTAGE
VALE ROAD, WOODFALLS
SALISBURY
WILTSHIRE
SP5 2LY

Date of Birth: 04/09/1943 Nationality: BRITISH Occupation: COMPANY SECRETARY

Director 4 :

Name: MICHAEL SAVAGE Address: 2 BROWNHILL CLOSE
CHANDLERS FORD
HAMPSHIRE
SO53 2QH

Date of Birth: 22/03/1955 Nationality: BRITISH Occupation: COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY A	10000	GBP10000
ORDINARY B	500	GBP500
TOTALS	10500	GBP10500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1600 ORDINARY A Shares held as at 30/04/2009

Name: **PATRICIA ANN EALES**

Address:

Shareholding 2:

2400 ORDINARY A Shares held as at 30/04/2009

Name: **ANTHONY JAMES EALES**

Address:

Shareholding 3:

500 ORDINARY B Shares held as at 30/04/2009

Name: **MICHAEL SAVAGE**

Address:

Shareholding 4:

6000 ORDINARY A Shares held as at 30/04/2009

Name:

OLIVER JAMES EALES

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **13/06/2009**

Authenticated: **Yes (E/W)**