

# **AR01** (ef)

### **Annual Return**



X57G26LT

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Company Name: IDEAL

IDEAL INTERIORS SOUTHERN LIMITED

Company Number:

02178350

Date of this return:

30/04/2016

SIC codes:

43330

Company Type:

Private company limited by shares

Situation of Registered

Office:

**UNIT 26 DOWNTON BUSINESS CENTRE** 

**BATTEN ROAD** 

DOWNTON SALISBURY

WILTSHIRE SP5 3HU

Officers of the company

Company Secretary	1
Type:	Person

Full forename(s): MRS PATRICIA ANN

Surname: EALES

Former names:

Service Address: PUMP HOUSE COTTAGE

VALE ROAD, WOODFALLS

SALISBURY WILTSHIRE SP5 2LY

Company Director  Type: Full forename(s):	1 Person OLIVER JAMES				
Surname:	EALES				
Former names:					
Service Address:	61 HEATHERDEANE ROAD HIGHFIELD SOUTHAMPTON HAMPSHIRE SO17 1PA				
Country/State Usually Resident: ENGLAND					
Date of Birth: **/11/1973 Occupation: COMPANY	Nationality: BRITISH DIRECTOR				

Company Director 2

Type: Person

Full forename(s): MRS PATRICIA ANN

Surname: EALES

Former names:

Service Address: PUMP HOUSE COTTAGE

VALE ROAD, WOODFALLS

SALISBURY WILTSHIRE SP5 2LY

Country/State Usually Resident: ENGLAND

Date of Birth: \*\*/09/1943 Nationality: BRITISH

Occupation: COMPANY SECRETARY

## Statement of Capital (Share Capital)

Class of shares	ORDINARY A	Number allotted Aggregate nominal	10000 10000
Currency	GBP	value Amount paid per share	0
	_	Amount unpaid per share	0
Prescribed partic	culars		
NONE			

Statem	ent of Capita	(Totals)	
Currency	GBP	Total number of shares	10000
		Total aggregate nominal value	10000

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2016 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 : 10000 ORDINARY A shares held as at the date of this return

Name: OLIVER JAMES EALES

#### Authorisation

Authenticated

This form was authorised by one of the following:

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