



Companies House
— for the record —

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Annual Return



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Company Name: **INNOVATIVE DESIGN AND ENGINEERING ADVISORY SERVICES LIMITED**

Company Number: **02249144**

Company Details

Period Ending: **29/01/2008**

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

Principal Business Activities:

SIC codes:

7222

*Registered Office
Address:*

**6 HOLY BARN CLOSE
KEMPSHOTT
BASINGSTOKE
HANTS
RG22 5LN**

*Register of
Members Address:*

**IDEAS LTD 6 HOLY
BARN CLOSE
BASINGSTOKE
RG22 5LN**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR ALAN PAUL RENTMORE** *Address:* **6 HOLY BARN CLOSE
KEMPSHOTT
BASINGSTOKE
HAMPSHIRE
RG22 5LN**

Director 1 :

Name: **MR ALAN PAUL RENTMORE** *Address:* **6 HOLY BARN CLOSE
KEMPSHOTT
BASINGSTOKE
HAMPSHIRE
RG22 5LN**

Date of Birth: **02/04/1959** *Nationality:* **BRITISH** *Occupation:* **COMPUTER DESIGN**

Director 2 :

Name: **MRS SUSANNA FRANZISKA
RENTMORE** *Address:* **6 HOLY BARN CLOSE
KEMPSHOTT
BASINGSTOKE
HAMPSHIRE
RG22 5LN**

Date of Birth: **20/10/1962** *Nationality:* **BRITISH** *Occupation:* **COMPUTER DESIGN**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	102	GBP102
TOTALS	102	GBP102

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

51 ORDINARY Shares held as at 29/01/2008

Name: **A.P. RENTMORE**
Address: **6 HOLY BARN CLOSE
BASINGSTOKE
HAMPSHIRE
RG22 5LN**

Shareholding 2:

51 ORDINARY Shares held as at 29/01/2008

Name: **S.F. RENTMORE**
Address: **6 HOLY BARN CLOSE
BASINGSTOKE
HAMPSHIRE
RG22 5LN**

Authorisation

Authoriser Designation: **director**

Date Authorised: **21/02/2008**

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