



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/02/2014**

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

Company Number: **02249144**

Date of this return: **29/01/2014**

SIC codes: **71129**

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

Situation of Registered Office: **6 HOLY BARN CLOSE
KEMPSHOTT
BASINGSTOKE
HANTS
RG22 5LN**

Officers of the company

Company Secretary 1

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

Surname: **RENTMORE**

Former names:

Service Address: **6 HOLY BARN CLOSE
KEMPSHOTT
BASINGSTOKE
HAMPSHIRE
RG22 5LN**

Company Director ***1***

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

Surname: **RENTMORE**

Former names:

Service Address: **6 HOLY BARN CLOSE
KEMPSHOTT
BASINGSTOKE
HAMPSHIRE
RG22 5LN**

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

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

Company Director **2**

Type: **Person**

Full forename(s): **MRS SUSANNA FRANZISKA**

Surname: **RENTMORE**

Former names:

Service Address: **6 HOLY BARN CLOSE
KEMPSHOTT
BASINGSTOKE
HAMPSHIRE
RG22 5LN**

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

Date of Birth: **20/10/1962** *Nationality:* **BRITISH**

Occupation: **COMPUTER DESIGN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	102
		<i>Aggregate nominal value</i>	102
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	102
		<i>Total aggregate nominal value</i>	102

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2014 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 : **51 ORDINARY shares held as at the date of this return**
Name: **A.P. RENTMORE**

Shareholding 2 : **51 ORDINARY shares held as at the date of this return**
Name: **S.F. RENTMORE**

Authorisation

Authenticated

This form was authorised by one of the following:

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