



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **IDEAGEN CAPTURE LIMITED**

Company Number: **02597395**

Date of this return: **02/04/2013**

SIC codes: **62012**

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

Situation of Registered Office: **EDEN OFFICE PARK
64 MACRAE ROAD PILL
BRISTOL
BS20 0DD**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR PETER ALAN**

Surname: **BROMLEY**

Former names:

Service Address: **83 KENMORE CRESCENT
FILTON
BRISTOL
AVON
BS7 0TP**

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

Date of Birth: **12/11/1956** *Nationality:* **BRITISH**

Occupation: **BUSINESSMAN**

Company Director 2

Type: **Person**

Full forename(s): **MR PAUL RICHARD**

Surname: **FORD**

Former names:

Service Address: **40 CHAMBERLAIN ROAD
LLANDAFF NORTH
CARDIFF
SOUTH GLAMORGAN
CF4 2LX**

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

Date of Birth: **02/02/1954**

Nationality: **BRITISH**

Occupation: **BUSINESSMAN**

Company Director **3**

Type: **Person**
Full forename(s): **MR DAVID ROBERT KNIGHT**

Surname: **HORNSBY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/07/1967** *Nationality:* **BRITISH**

Occupation: **EXECUTIVE**

Company Director **4**

Type: **Person**
Full forename(s): **MR GRAEME PETER**

Surname: **SPENCELEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/05/1965** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **5**

Type: **Person**

Full forename(s): **JONATHAN PETER**

Surname: **WEARING**

Former names:

Service Address: **EDEN OFFICE PARK 64 MACRAE ROAD
PILL
NORTH SOMERSET
BS20 0DD**

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

Date of Birth: **12/12/1952** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE SHARE EQUALS ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2013 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **IDEAGEN PLC (02805019)**

Authorisation

Authenticated

This form was authorised by one of the following:

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