



Companies House

AR01 (ef)

Annual Return



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X51GXJP6

Company Name: **IDEAPOOL LIMITED**

Company Number: **02801389**

Date of this return: **20/02/2016**

SIC codes: **62020**

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

Situation of Registered Office: **HARANCE HOUSE RUMER HILL ROAD
CANNOCK
STAFFORDSHIRE
WS11 0ET**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANDREA MARIA**

Surname: **HALL**

Former names:

Service Address: **134 MOW COP ROAD
MOW COP
STOKE-ON-TRENT
STAFFORDSHIRE
UNITED KINGDOM
ST7 4NF**

Company Director **1**

Type: **Person**

Full forename(s): **MICHAEL ANDREW**

Surname: **BELL**

Former names:

Service Address: **47 WATERSIDE DRIVE
NEWSTEAD
STOKE-ON-TRENT
STAFFORDSHIRE
ST3 3NX**

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

Date of Birth: ****/09/1971**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **JASON JOHN**

Surname: **FARRALL**

Former names:

Service Address: **134 MOW COP ROAD
MOW COP
STOKE-ON-TRENT
STAFFORDSHIRE
UNITED KINGDOM
ST7 4NF**

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

Date of Birth: ****/03/1971**

Nationality: **BRITISH**

Occupation: **PROGRAMMER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	720
		<i>Aggregate nominal value</i>	720
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS FULL RIGHT TO DIVIDEND FULL RIGHT TO PARTICIPATE IN A DISTRIBUTION NO REDEMPTION RIGHTS

Class of shares	ORDINARY B	<i>Number allotted</i>	3600
		<i>Aggregate nominal value</i>	3600
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS FULL RIGHT TO DIVIDEND FULL RIGHT TO PARTICIPATE IN A DISTRIBUTION NO REDEMPTION RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4320
		<i>Total aggregate nominal value</i>	4320

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2016 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 : **360 ORDINARY A shares held as at the date of this return**
Name: **JASON JOHN FARRALL**

Shareholding 2 : **1800 ORDINARY B shares held as at the date of this return**
Name: **JASON JOHN FARRALL**

Shareholding 3 : **360 ORDINARY A shares held as at the date of this return**

Name: MICHAEL ANDREW BELL

Shareholding 4 : 1800 ORDINARY B shares held as at the date of this return

Name: MICHAEL ANDREW BELL

Authorisation

Authenticated

This form was authorised by one of the following:

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