



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X24CX5TU**

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*Company Name:* **IDEATION LIMITED**

*Company Number:* **03332025**

*Date of this return:* **12/03/2013**

*SIC codes:* **74909**

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

*Situation of Registered Office:* **27 BARNCROFT DRIVE  
HEMPSTEAD  
GILLINGHAM  
KENT  
UNITED KINGDOM  
ME7 3TJ**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**20 ABBOTSWOOD ROAD  
LONDON  
UNITED KINGDOM  
SW16 1AP**

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **ACREDIA LIMITED**

*Registered or principal address:* **27 BARNCROFT DRIVE  
HEMPSTEAD  
KENT  
UNITED KINGDOM  
ME7 3TJ**

#### *European Economic Area (EEA) Company*

*Register Location:* **21 STAMFORD ROAD, LONDON N1 4JP**  
*Registration Number:* **03332025**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR BRYAN GUY**

*Surname:*                **WILSHER**

*Former names:*

*Service Address:*        **20 ABBOTSWOOD ROAD  
LONDON  
UNITED KINGDOM  
SW16 1AP**

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

*Date of Birth:*    **14/08/1953**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MAUREEN HELEN**

*Surname:* **WILSHER**

*Former names:*

*Service Address:* **20 ABBOTSWOOD ROAD  
LONDON  
UNITED KINGDOM  
SW16 1AP**

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

*Date of Birth:* **17/10/1951**

*Nationality:* **IRISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>285</b>
		<i>Aggregate nominal value</i>	<b>285</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

ALL SHARES ARE VOTING SHARES RANKING PARI PASSU

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>285</b>
		<i>Total aggregate nominal value</i>	<b>285</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2013 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* : 215 ORDINARY shares held as at the date of this return  
70 shares transferred on 2010-03-31

*Name:* BRYAN GUY WILSHER

*Shareholding 2* : 70 ORDINARY shares held as at the date of this return

*Name:* MAUREEN HELEN WILSHER

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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