



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **28/05/2012**

**X19VN2MO**

*Company Name:* **Ingenious Corporate Finance Limited**

*Company Number:* **03894400**

*Date of this return:* **30/04/2012**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **15 GOLDEN SQUARE  
LONDON  
UNITED KINGDOM  
W1F 9JG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **SARAH**

*Surname:* **CRUICKSHANK**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

*Type:* **Person**

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

*Surname:* **BOYTON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **22/09/1947**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* NEIL ANDREW

*Surname:* FORSTER

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 08/12/1970 *Nationality:* BRITISH

*Occupation:* FINANCE DIRECTOR

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* NICHOLAS CHARLES

*Surname:* HARVEY

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 05/11/1953 *Nationality:* BRITISH

*Occupation:* DIRECTOR

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*Company Director* 4

Type: **Person**  
Full forename(s): PATRICK ANTHONY

Surname: MCKENNA

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 11/06/1956 Nationality: BRITISH

Occupation: DIRECTOR

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*Company Director* 5

Type: **Person**  
Full forename(s): DUNCAN MURRAY

Surname: REID

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 09/07/1958 Nationality: BRITISH

Occupation: DIRECTOR

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>31001</b>
		<i>Aggregate nominal value</i>	<b>31001</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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

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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>31001</b>
		<i>Total aggregate nominal value</i>	<b>31001</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2012 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* : **31001 ORDINARY shares held as at the date of this return**  
*Name:* **INGENIOUS MEDIA LIMITED**

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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.