



Annual Return

Company Name: **IDEAFREAKS LTD**

Company Number: **04805189**



Received for filing in Electronic Format on the: **31/07/2016**

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Company Name: **IDEAFREAKS LTD**

Company Number: **04805189**

Date of this return: **19/06/2016**

Sic Codes: **70229**

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

Situation of **15 WHITEHALL GARDENS UNDY CALDICOT**

Registered Office: **NP26 3EW**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MRS ALLYSON**
Surname: **EDWARDS**
Service Address: **15 WHITEHALL GARDENS CALDICOT UNDY
NP26 3EW**

Company Director 1

Type: **Person**
Full Forename(s): **MRS ALLYSON**
Surname: **EDWARDS**
Service Address: **15 WHITEHALL GARDENS CALDICOT UNDY
NP26 3EW**

Country/State **WALES**
Usually Resident:
Date of Birth: ****/01/1966** Nationality: **BRITISH**
Occupation: **DIRECTOR &
SECRETARY**

Company Director 2

Type: **Person**
Full Forename(s): **MR MICHAEL**
Surname: **EDWARDS**
Service Address: **15 WHITEHALL GARDENS CALDICOT UNDY
NP26 3EW**

Country/State **WALES**
Usually Resident:
Date of Birth: ****/05/1964** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full Forename(s): **ANNE**
Surname: **RYAN**
Service Address: **DERI ABERGAVENNY COTTAGE, FOREST COAL PIT
NP7 7LN**

Country/State **WALES**

Usually Resident:

Date of Birth: ****/08/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full Forename(s): **MR DEAN**
Surname: **RYAN**
Service Address: **DERI COTTAGE ABERGAVENNY FOREST COAL PIT
NP7 7LN**

Country/State **WALES**

Usually Resident:

Date of Birth: ****/11/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
Currency:	GBP	Aggregate nominal value:	1000
Prescribed particulars			
(A) (B) (C) (D)			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 19th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **250 ORDINARY shares held as at the date of this return**
Name: **DEAN RYAN**

Shareholding 2: **250 ORDINARY shares held as at the date of this return**
Name: **MICHAEL EDWARDS**

Shareholding 3: **250 ORDINARY shares held as at the date of this return**
Name: **ALLYSON EDWARDS**

Shareholding 4: **250 ORDINARY shares held as at the date of this return**
Name: **ANNE RYAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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

