



Companies House

AR01 (ef)

Annual Return



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Company Name: **IDEAFREAKS LTD**

Company Number: **04805189**

Date of this return: **19/06/2015**

SIC codes: **70229**

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

Situation of Registered Office: **15 WHITEHALL GARDENS
UNDY
CALDICOT
NP26 3EW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ALLYSON**

Surname: **EDWARDS**

Former names:

Service Address: **15 WHITEHALL GARDENS
UNDY
CALDICOT
MONMOUTHSHIRE
NP26 3EW**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS ALLYSON**

Surname: **EDWARDS**

Former names:

Service Address: **15 WHITEHALL GARDENS
UNDY
CALDICOT
MONMOUTHSHIRE
NP26 3EW**

Country/State Usually Resident: **WALES**

Date of Birth: **04/01/1966** *Nationality:* **BRITISH**

Occupation: **DIRECTOR & SECRETARY**

Company Director **2**

Type: **Person**
Full forename(s): **MR MICHAEL**

Surname: **EDWARDS**

Former names:

Service Address: **15 WHITEHALL GARDENS**
 UNDY
 CALDICOT
 NP26 3EW

Country/State Usually Resident: **WALES**

Date of Birth: **15/05/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **ANNE**

Surname: **RYAN**

Former names:

Service Address: **DERI
COTTAGE, FOREST COAL PIT
ABERGAVENNY
GWENT
NP7 7LN**

Country/State Usually Resident: **WALES**

Date of Birth: **26/08/1964** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR DEAN**

Surname: **RYAN**

Former names:

Service Address: **DERI COTTAGE
FOREST COAL PIT
ABERGAVENNY
NP7 7LN**

Country/State Usually Resident: **WALES**

Date of Birth: **25/11/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
(A) (B) (C) (D)			

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 19/06/2015 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 : **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.