



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **IDEAL BOATS COMPANY LTD**

Company Number: **05832426**

Date of this return: **31/05/2013**

SIC codes: **30120**

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

Situation of Registered Office: **7 STAMFORD SQUARE
ASHTON-UNDER-LYNE
LANCASHIRE
OL6 6QU**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **G BEECH & CO SECRETARIAL SERVICES LIMITED**

Registered or principal address: **7 STAMFORD SQUARE
ASHTON-UNDER-LYNE
LANCASHIRE
UNITED KINGDOM
OL6 6QU**

European Economic Area (EEA) Company

Register Location: **COMPANIES HOUSE**
Registration Number: **5749893**

Company Director 1

Type: **Person**
Full forename(s): **KAMINI**

Surname: **LAD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **09/07/1964** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ENTITLEMENT TO RECEIVE NOTICE OF, ATTEND GENERAL MEETINGS AND VOTE EITHER IN PERSON OR BY PROXY. ENTITLEMENT TO RECEIVE DIVIDENDS & DISTRIBUTIONS. SHARES LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER, PROVIDED THAT THE TERMS ON WHICH AND THE MANNER IN WHICH ANY SUCH REDEEMABLE SHARES SHALL BE SPECIFIED BY SPECIAL RESOLUTION BEFORE THE ISSUE THEREOF.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2013 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 : **100 ORDINARY shares held as at the date of this return**
Name: **KAMINI LAD**

Authorisation

Authenticated

This form was authorised by one of the following:

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