



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **101 GREAT IDEAS LIMITED**

*Company Number:* **06136757**

*Date of this return:* **05/03/2010**

*SIC codes:* **7260**

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

*Situation of Registered Office:* **25 CROWDEN DRIVE  
LEAMINGTON SPA  
WARWICKSHIRE  
UNITED KINGDOM  
CV32 6NX**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **MR KEITH**

*Surname:* **HARWOOD**

*Former names:*

*Service Address:* **25 CROWDEN DRIVE  
LEAMINGTON SPA  
WARWICKSHIRE  
UNITED KINGDOM  
CV32 6NX**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MR KEITH**

*Surname:* **HARWOOD**

*Former names:*

*Service Address:* **25 CROWDEN DRIVE  
LEAMINGTON SPA  
WARWICKSHIRE  
UNITED KINGDOM  
CV32 6NX**

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

*Date of Birth:* **1959-10-02**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*      2

*Type:*                      **Person**

*Full forename(s):*        **MRS MARGARITA TODOROVA**

*Surname:*                **HARWOOD**

*Former names:*

*Service Address:*        **25 CROWDEN DRIVE  
LEAMINGTON SPA  
WARWICKSHIRE  
UNITED KINGDOM  
CV32 6NX**

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

*Date of Birth:*   **1960-02-22**

*Nationality:*   **BULGARIAN**

*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

|                               |                                   |                                |             |
|-------------------------------|-----------------------------------|--------------------------------|-------------|
| <b>Class of shares</b>        | <b>ORDINARY</b>                   | <i>Number allotted</i>         | <b>100</b>  |
|                               |                                   | <i>Aggregate nominal value</i> | <b>100</b>  |
| <i>Currency</i>               | <b>GBP</b>                        | <i>Amount paid per share</i>   | <b>0.02</b> |
|                               |                                   | <i>Amount unpaid per share</i> | <b>0.98</b> |
| <i>Prescribed particulars</i> | <b>NORMAL VOTING RIGHTS APPLY</b> |                                |             |

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2010 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

**1 ORDINARY Shares held as at 05/03/2010**

*Name:* **KEITH HARWOOD**

*Address:*

*Shareholding* : 2

**99 ORDINARY Shares held as at 05/03/2010**

*Name:* **MARGARITA TODOROVA HARWOOD**

*Address:*

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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.