



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **101 GREAT IDEAS LTD**

Company Number: **06136757**

Date of this return: **05/03/2011**

SIC codes: **7260**

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

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

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **KEITH**

Surname: **HARWOOD**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **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: **02/10/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

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: **12/02/1960** *Nationality:* **BULGARIAN**

Occupation: **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>	0.02
		<i>Amount unpaid per share</i>	0.98
<i>Prescribed particulars</i>			
NORMAL VOTING RIGHTS APPLY			

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 05/03/2011 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 2011-03-05
Name: KEITH HARWOOD

Shareholding 2 : 99 ORDINARY shares held as at 2011-03-05
Name: MARGARITA TODOROVA HARWOOD

Authorisation

Authenticated

This form was authorised by one of the following:

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