



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XG0NX69C**

*Received for filing in Electronic Format on the:* **05/01/2009**

*Company Name:* **CAPITAL IDEAS INVESTMENT MANAGEMENT LTD.**

*Company Number:* **06445814**

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### *Company Details*

*Period Ending:* **05/12/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**9999**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**CORNWALL BUILDINGS  
45-51 NEWHALL STREET  
BIRMINGHAM  
WEST MIDLANDS  
B3 3QR**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MISS ANITA MADHAS**

*Address:* **113 LEOPOLD AVENUE  
HANDSWORTH WOOD  
BIRMINGHAM  
WEST MIDLANDS  
B20 1EX**

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*Director 1 :*

*Name:* **STUART RONALD KINNER**

*Address:* **2 OAKDENE  
SUNNINGDALE  
BERKSHIRE  
SL5 0BU**

*Date of Birth:*

**30/06/1961**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

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*Director 2 :*

*Name:* **MISS ANITA MADHAS**

*Address:* **113 LEOPOLD AVENUE  
HANDSWORTH WOOD  
BIRMINGHAM  
WEST MIDLANDS  
B20 1EX**

*Date of Birth:*

**03/04/1974**

*Nationality:*

**BRITISH**

*Occupation:*

**ACCOUNTANT**

## *Share Capital*

### *Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|---|
| <b>ORDINARY</b>       | <b>1000</b>                        | <b>GBP1000</b>                                      |
| <i>TOTALS</i>         |                                    |   |
|                       | <b>1000</b>                        | <b>GBP1000</b>                                      |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1000 ORDINARY Shares held as at 05/12/2008**

*Name:* **CAPITAL IDEAS PLC**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **05/01/2009**

*Authenticated:* **Yes (E/W)**