



Companies House

AR01 (ef)

Annual Return



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Company Name: **IDEA NOVUM LTD**

Company Number: **09251698**

Date of this return: **07/10/2015**

SIC codes: **82990**

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

Situation of Registered Office: **THE LEGACY BUSINESS CENTRE 2A RUCKHOLT ROAD, OFFICE 228
LONDON
ENGLAND
E10 5NP**

Officers of the company

Company Director ***I***

Type: **Person**

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

Surname: **DUCZMAL-KIRYLUK**

Former names:

Service Address: **FLAT 4 1A HELENA STREET
LIVERPOOL
ENGLAND
L9 1BH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1973** *Nationality:* **POLISH**

Occupation: **COMPANY OWNER**

Company Director 2

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

Surname: **KARSKI**

Former names:

Service Address: **32 WELLESBOURNE ROAD
LIVERPOOL
ENGLAND
L11 3AP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1977** *Nationality:* **POLISH**
Occupation: **COMPANY OWNER**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

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 07/10/2015 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 : **500 ORDINARY shares held as at the date of this return**
Name: **BEATA DUCZMAL-KIRYLUK**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **WOJCIECH KARSKI**

Authorisation

Authenticated

This form was authorised by one of the following:

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