



Annual Return

Company Name: **IDEAVATE LIMITED**

Company Number: **09624882**



X5BIF79K

Received for filing in Electronic Format on the: **18/07/2016**

Company Name: **IDEAVATE LIMITED**

Company Number: **09624882**

Date of this return: **05/06/2016**

Sic Codes: **63110**

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

Situation of **3RD FLOOR, BASILDON HOUSE MOORGATE LONDON**

Registered Office: **UNITED KINGDOM EC2R 6AF**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**REGUS HOUSE BATH ROAD SLOUGH
ENGLAND SL1 4DX**

There are no records kept at the above address

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **MR RICHARD**
Surname: **LEWIS**
Service Address: **recorded as Company's registered office**

Country/State: **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/07/1980** Nationality: **BRITISH**
Occupation: **IT SOFTWARE**

Company Director 2

Type: **Person**
Full Forename(s): **MR HUGH ROBERT FRANK**
Surname: **NIMMO-SMITH**
Service Address: **recorded as Company's registered office**

Country/State: **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/05/1980** Nationality: **BRITISH**
Occupation: **CONSULTANT**

Company Director 3

Type: Person
Full Forename(s): MR DAVID JAMES
Surname: SHERIDAN
Former Names: DAVID SHERIDAN
Service Address: recorded as Company's registered office

Country/State UNITED KINGDOM
Usually Resident:
Date of Birth: **/03/1980 Nationality: BRITISH
Occupation: IT SOFTWARE

.....

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	3
Currency:	GBP	Aggregate nominal value:	0.03

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS.**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3
		Total aggregate nominal value:	0.03
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 5th June 2016 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 the date of this return**
Name: **DAVID SHERIDAN**

Shareholding 2: **1 ORDINARY shares held as at the date of this return**
Name: **HUGH NIMMO-SMITH**

Shareholding 3: **1 ORDINARY shares held as at the date of this return**
Name: **RICHARD LEWIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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

