



Companies House
— for the record —

363a (ef)

Annual Return



XNL7R2MR

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Company Name: INGENIOUS CONSULTING LTD

Company Number: 04050242

Company Details

Period Ending: 09/08/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7210

7222

7250

7260

*Registered Office
Address:*

**BLUEBELL COTTAGE
HIGH STREET
CHALFORD
STROUD
GLOUCESTERSHIRE
GL6 8DR**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **NOVA LISA NOLAN**

Address: **149 QUEENS PARK ROAD
BRIGHTON
UK
BN2 0GH**

Director 1 :

Name: **JEREMY CHARLES NOLAN**

Address: **149 QUEENS PARK ROAD
BRIGHTON
UK
BN2 0GH**

Date of Birth:

06/06/1967

Nationality:

British

Occupation:

IT CONSULTANT

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP10
ORDINARY B	2	GBP2
<i>TOTALS</i>	102	GBP12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 09/08/2008

Name: **JEREMY NOLAN**
Address: **149 QUEENS PARK ROAD**
BRIGHTSON
UK
BN2 0GH

Shareholding 2:

2 ORDINARY B Shares held as at 09/08/2008

Name: **NOVA NOLAN**
Address: **149 QUEENS PARK ROAD**
BRIGHTON
UK
BN2 0GH

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/08/2008**

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