



*Companies House*  
— for the record —

# AR01 (ef)

**Annual Return**



XS5NIXOK

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*Company Name:* **INGENIOUS LTD**

*Company Number:* **04050242**

*Date of this return:* **09/08/2011**

*SIC codes:* **7210**  
**7222**  
**7250**  
**7260**

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

*Situation of Registered Office:* **BLUEBELL COTTAGE**  
**HIGH STREET CHALFORD**  
**STROUD**  
**GLOUCESTERSHIRE**  
**GL6 8DR**

## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **NOVA LISA**

*Surname:* **NOLAN**

*Former names:*

*Service Address:* **149 QUEENS PARK ROAD  
BRIGHTON  
EAST SUSSEX  
UNITED KINGDOM  
BN2 0GH**

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **JEREMY CHARLES**

*Surname:* **NOLAN**

*Former names:*

*Service Address:* **149 QUEENS PARK ROAD  
BRIGHTON  
EAST SUSSEX  
UNITED KINGDOM  
BN2 0GH**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **06/06/1967**                      *Nationality:* **BRITISH**  
*Occupation:* **IT CONSULTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL</b>			

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>102</b>
		<i>Total aggregate nominal value</i>	<b>12</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/08/2011 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* : 100 ORDINARY shares held as at 2011-08-09  
*Name:* JEREMY NOLAN

*Shareholding 2* : 2 ORDINARY B shares held as at 2011-08-09  
*Name:* NOVA NOLAN

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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