



Companies House
— for the record —

AR01 (ef)

Annual Return

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<i>Company Name:</i>	INGENIOUS LTD
<i>Company Number:</i>	04050242
<i>Date of this return:</i>	09/08/2013
<i>SIC codes:</i>	62020
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	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**

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)

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

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/08/2013 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 : **100 ORDINARY shares held as at the date of this return**
Name: **JEREMY NOLAN**

Shareholding 2 : **2 ORDINARY B shares held as at the date of this return**
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.