



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 09/10/2015

X4HOPMTD

Company Name: **INGENIOUS LTD**

Company Number: **04050242**

Date of this return: **09/08/2015**

SIC codes: **62020**

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**

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 09/08/2015 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 : **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.