



Companies House
— for the record —

363a(ef)

Annual Return



XEN8SDIT

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Company Name: INGENIOUS LTD

Company Number: 04050242

Company Details

Period Ending: 09/08/2009

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
EAST SUSSEX
UK
BN2 0GH**

Director 1 :

Name: **JEREMY CHARLES NOLAN**

Address: **149 QUEENS PARK ROAD
BRIGHTON
EAST SUSSEX
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 B	2	GBP2
ORDINARY	100	GBP10
TOTALS	102	GBP12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/08/2009 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 09/08/2009

Name: **JEREMY NOLAN**

Address:

Shareholding 2:

2 ORDINARY B Shares held as at 09/08/2009

Name: **NOVA NOLAN**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/09/2009**

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