



Companies House
— for the record —

AR01 (ef)

Annual Return



X298VMYQ

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Company Name: **IDEALCASE LIMITED**

Company Number: **02931446**

Date of this return: **25/05/2013**

SIC codes: **70229**

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

Situation of Registered Office: **15 HAZEL CLOSE
DRIFFIELD
EAST YORKSHIRE
ENGLAND
YO25 6XU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR. REGINALD WILLIAM SELWYN**

Surname: **ASHWORTH**

Former names:

Service Address: **MO CHARA MEENACHALLOW
GLENTIS
COUNTY DONEGAL
REPUBLIC OF IRELAND
IRELAND**

Company Director **1**

Type: **Person**

Full forename(s): **MR. REGINALD WILLIAM SELWYN**

Surname: **ASHWORTH**

Former names:

Service Address: **MO CHARA MEENACHALLOW
GLENTIS
COUNTY DONEGAL
REPUBLIC OF IRELAND
IRELAND**

Country/State Usually Resident: **REPUBLIC OF IRELAND**

Date of Birth: **04/10/1941**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **JULIE ANN**

Surname: **RICHARDSON**

Former names:

Service Address: **44 MINTFIELD ROAD
BEVERLEY
EAST YORKSHIRE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/05/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	99
		<i>Aggregate nominal value</i>	99
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
USUAL RIGHTS ATTACHING TO ORDINARY SHARES			

Class of shares	ORDINARY B	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
RIGHT OF VETO ON ALL MATTERS REQUIRING RESOLUTION OF COMPANY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/05/2013 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 : 99 ORDINARY A shares held as at the date of this return
Name: FALLING FINANZ AG

Shareholding 2 : 1 ORDINARY B shares held as at the date of this return
Name: REGINALD ASHWORTH

Authorisation

Authenticated

This form was authorised by one of the following:

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