



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XYZQCV6X

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*Company Name:* **IDEALCASE LIMITED**

*Company Number:* **02931446**

*Date of this return:* **25/05/2011**

*SIC codes:* **9305**

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

*Situation of Registered Office:* **PADDOCK HOUSE EAST COTTINGWITH  
YORK  
N YORKS  
YO42 4TL**

**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**

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*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)

|  |                   |                                |           |
|--|-------------------|--------------------------------|-----------|
| <b>Class of shares</b>                           | <b>ORDINARY A</b> | <i>Number allotted</i>         | <b>99</b> |
|  |                   | <i>Aggregate nominal value</i> | <b>99</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>USUAL RIGHTS ATTACHING TO ORDINARY SHARES</b> |                   |                                |           |

|   |                   |                                |          |
|---|-------------------|--------------------------------|----------|
| <b>Class of shares</b>  | <b>ORDINARY B</b> | <i>Number allotted</i>         | <b>1</b> |
|   |                   | <i>Aggregate nominal value</i> | <b>1</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>RIGHT OF VETO ON ALL MATTERS REQUIRING RESOLUTION OF COMPANY</b> |                   |                                |          |

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/05/2011 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* : 99 ORDINARY A shares held as at 2011-05-25  
*Name:* FALLING FINANZ AG

*Shareholding 2* : 1 ORDINARY B shares held as at 2011-05-25  
*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.