



Companies House

AR01 (ef)

Annual Return



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Company Name: **IDEAULTRA LIMITED**

Company Number: **03508108**

Date of this return: **11/02/2015**

SIC codes: **43999**

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

Situation of Registered Office: **LEONARDO HOUSE FAWKES AVENUE
DARTFORD TRADE PARK
DARTFORD
KENT
DA1 1JQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOHN RICHARD**

Surname: **PYNOR**

Former names:

Service Address: **5 HENVILLE ROAD
BROMLEY
KENT
BR1 3HX**

Company Director 1

Type: **Person**
Full forename(s): **MR RONALD FRANK**

Surname: **PAVEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **30/07/1948** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **JOHN RICHARD**

Surname: **PYNOR**

Former names:

Service Address: **5 HENVILLE ROAD
BROMLEY
KENT
BR1 3HX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/02/1951**

Nationality: **BRITISH**

Occupation: **I F A**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	250000
		<i>Aggregate nominal value</i>	250000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	250000
		<i>Total aggregate nominal value</i>	250000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/02/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN RICHARD PYNOR**

Shareholding 2 : **249999 ORDINARY shares held as at the date of this return**
Name: **RONALD FRANK PAVEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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