



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **14/02/2009**

Company Name: **IDEAL PRIVATE PENSIONS LIMITED**

Company Number: **05004949**

Company Details

Period Ending: **31/12/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

6523

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**288 GREAT NORTH ROAD
WOODLANDS
DONCASTER
SOUTH YORKSHIRE
DN6 7HN**

Details of Officers of the Company

Company Secretary 1:

Name: **PETER WILLIAM STORER**

Address: **15 MELTON WOOD GROVE
SPROTBOUGH
DONCASTER
SOUTH YORKSHIRE
DN5 7PT**

Director 1 :

Name: **GORDON BYRON NEALE**

Address: **RUE KERLEVE 22580
PLOUHA
FRANCE**

Date of Birth: **05/07/1938**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **PETER WILLIAM STORER**

Address: **15 MELTON WOOD GROVE
SPROTBOUGH
DONCASTER
SOUTH YORKSHIRE
DN5 7PT**

Date of Birth: **14/09/1946**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

499 ORDINARY Shares held as at 31/12/2008

Name: **PETER STORER**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 31/12/2008

Name: **J NEALE**

Address:

Shareholding 3:

1 ORDINARY Shares held as at 31/12/2008

Name:

A F STORER

Address:

Shareholding 4:

499 ORDINARY Shares held as at 31/12/2008

Name:

GORDON NEALE

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/02/2009**

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