



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/11/2009**

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Company Name: **C L IDEAS LIMITED**

Company Number: **05593130**

Date of this return: **14/10/2009**

SIC codes: **7487**

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

Situation of Registered Office: **SUMMIT HOUSE
170 FINCHLEY ROAD
LONDON
NW3 6BP**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **GERALDINE CLAIRE**

Surname: **BEDELL**

Former names:

Service Address: **3 ABERDEEN LANE
LONDON
N5 2EJ**

Company Director ***1***

Type: **Person**

Full forename(s): **GERALDINE CLAIRE**

Surname: **BEDELL**

Former names:

Service Address: **3 ABERDEEN LANE
LONDON
N5 2EJ**

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

Date of Birth: **22/08/1956**

Nationality: **BRITISH**

Occupation: **JOURNALIST**

Company Director **2**

Type: **Person**
Full forename(s): **CHARLES RICHARD**
Surname: **LEADBEATER**
Former names:
Service Address: **3 ABERDEEN LANE**
 LONDON
 N5 2EJ

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

Date of Birth: **09/01/1959** *Nationality:* **BRITISH**
Occupation: **WRITER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	AS DESCRIBED IN MEMORANDUM AND ARTICLES		

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 14/10/2009 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:

90 ORDINARY Shares held as at 14/10/2009

Name:

CHARLES RICHARD LEADBEATER

Address:

Shareholding 2:

10 ORDINARY Shares held as at 14/10/2009

Name:

GERALDINE BEDELL

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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