



Companies House
— for the record —

AR01 (ef)

Annual Return



XXQ5BY20

Received for filing in Electronic Format on the: **03/10/2011**

Company Name: **BIDDLE INNOVATIONS LIMITED**

Company Number: **06324456**

Date of this return: **25/07/2011**

SIC codes: **7487**

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

Situation of Registered Office: **GARRARDS
COWFOLD ROAD
WESWT GRINSTEAD
WEST SUSSEX
RH13 8LY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PATRICK BRIAN**

Surname: **HOURIGAN**

Former names:

Service Address: **GARRARDS
COWFOLD ROAD, WEST GRINSTEAD
HORSHAM
WEST SUSSEX
RH13 8LY**

Company Director ***I***

Type: **Person**

Full forename(s): **SOLVEJ**

Surname: **BIDDLE**

Former names:

Service Address: **17 LANGTHORNE STREET
LONDON
SW6 6JT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/05/1971**

Nationality: **BRITISH**

Occupation: **LAWYER**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	400000
		<i>Aggregate nominal value</i>	4000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Class of shares	B ORDINARY	<i>Number allotted</i>	98078
		<i>Aggregate nominal value</i>	980.78
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	498078
		<i>Total aggregate nominal value</i>	4980.78

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/07/2011 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 : 400000 A ORDINARY shares held as at the date of this return
Name: SOLVEJ BIDDLE

Shareholding 2 : 13003 B ORDINARY shares held as at the date of this return
Name: MARTIN & BIRTHE-KJOLBYE BIDDLE

Shareholding 3 : 16006 B ORDINARY shares held as at the date of this return

Name: **SIGNE ARKELL**

Shareholding 4 : **12012 B ORDINARY shares held as at the date of this return**

Name: **PAUL GRIFFITHS**

Shareholding 5 : **9009 B ORDINARY shares held as at the date of this return**

Name: **MARGARET MALONEY**

Shareholding 6 : **3003 B ORDINARY shares held as at the date of this return**

Name: **CATHERINE EVANS**

Shareholding 7 : **45045 B ORDINARY shares held as at the date of this return**

Name: **RICHARD HORLICK**

Authorisation

Authenticated

This form was authorised by one of the following:

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