



Companies House
— for the record —

AR01 (ef)

Annual Return



X4DCCPLC

Received for filing in Electronic Format on the: **02/12/2010**

Company Name: **Idle Works Limited**

Company Number: **00571503**

Date of this return: **01/12/2010**

SIC codes: **7499**

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

Situation of Registered Office: **BARRATT HOUSE CARTWRIGHT WAY
FOREST BUSINESS PARK BARDON HILL
COALVILLE
LEICESTERSHIRE
UNITED KINGDOM
LE67 1UF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR LAURENCE**

Surname: **DENT**

Former names:

Service Address: **BARRATT HOUSE CARTWRIGHT WAY
FOREST BUSINESS PARK BARDON HILL
COALVILLE
LEICESTERSHIRE
UNITED KINGDOM
LE67 1UF**

Company Director **1**

Type: **Person**

Full forename(s): **MR CHRISTOPHER JULIAN**

Surname: **BURTON**

Former names:

Service Address: **VICO COURT RING ROAD LOWER WORTLEY
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS12 6AN**

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

Date of Birth: **01/02/1962** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

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

Surname: **DONOGHUE**

Former names:

Service Address: **VICO COURT RING ROAD LOWER WORTLEY
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS12 6AN**

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

Date of Birth: **05/05/1969** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director **3**

Type: **Person**

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

Surname: **REED**

Former names:

Service Address: **6 ALPHA COURT
MONKS CROSS DRIVE
YORK
YORKSHIRE
UNITED KINGDOM
YO32 9WN**

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

Date of Birth: **05/01/1958** *Nationality:* **BRITISH**

Occupation: **REGIONAL CHAIRMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ON A SHOW OF HANDS EVERY MEMBER PRESENT IN PERSON AT A MEETING SHALL HAVE ONE VOTE, AND ON A POLL, SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH HE IS THE HOLDER. ON A VOTE BY WAY OF A WRITTEN RESOLUTION EVERY MEMBER SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH HE IS THE HOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2010 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 : 10000 ORDINARY shares held as at 2010-12-01
Name: BARRATT NORTHERN LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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