Companies House
— for the record —

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Annual Return

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Received for filing in Electronic Format on the: **10/09/2009**

Company Name: **IDM MEMBERSHIP LIMITED**

Company Number: **02959076**

Company Details

Period Ending: **16/08/2009**

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

Pricipal Business Activities:

SIC codes:

9112

Registered Office Address:

**1 PARK ROAD
TEDDINGTON
MIDDLESEX**

Register of Members Address:

Register of Debenture Holders Address:

Details of Officers of the Company

Company Secretary]:

Name: **ROGER DUNCAN WILD**   *Address:* **40 FAIRFAX ROAD**
TEDDINGTON
MIDDLESEX
TW11 9BZ

Director] :

Name: **MR DEREK ALFRED**   *Address:* **THE OLD BARN LONDON ROAD**
HOLDER   **SEND**
SURREY
GU23 7JX

Date of Birth: **07/09/1951**   *Nationality:* **BRITISH**   *Occupation:* **DIRECTOR**

Director 2 :

Name: **MR TIMOTHY ROBIN LAWES** *Address:* **55 HOLLYBUSH LANE**
HAMPTON
MIDDLESEX
TW12 2QY

Date of Birth: **14/03/1953**   *Nationality:* **BRITISH**   *Occupation:* **DIRECTOR**

Director 3 :

Name:	**SYLVESTER JOSEPH MCCARTHY**	*Address:*	**FLAT 86 KINGSWAY COURT, QUEENS GARDENS** **HOVE** **WEST SUSSEX** **BN3 2LR**

Date of Birth: **08/11/1951** *Nationality:* **BRITISH** *Occupation:* **MARKETER**

Director 4 :

Name:	**NEIL GETHIN MORRIS**	*Address:*	**THE SYCAMORES SHAFTESBURY ROAD** **WOKING** **SURREY** **GU22 7DU**

Date of Birth: **24/07/1962** *Nationality:* **BRITISH** *Occupation:* **MEMBERSHIP DIRECTOR**

Director 5 :

Name:	**CAROLINE MARGARET ROBERTSON**	*Address:*	**42 CHILTERN DRIVE** **SURBITON** **SURREY** **KT5 8LW**

Date of Birth: **20/06/1960** *Nationality:* **BRITISH** *Occupation:* **EDUCATION TRAINING & INFORMATI**

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	**100**	**GBP100**
TOTALS		
	100	**GBP100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

99 ORDINARY Shares held as at 16/08/2009

Name: **INSTITUTE OF DIRECT MARKETING LTD**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 16/08/2009

Name: **TIMOTHY ROBIN LAWES**

Address:

Authorisation

Authoriser Designation: **director**   *Date Authorised:* **10/09/2009**   *Authenticated:* **Yes (E/W)**