



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/12/2013**

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Company Name: **INSTALLID LIMITED**

Company Number: **03001337**

Date of this return: **14/12/2013**

SIC codes: **99999**

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

Situation of Registered Office: **38/42 NEWPORT STREET
SWINDON
WILTSHIRE
SN1 3DR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SANDRA MARY**

Surname: **VAN EEKEREN**

Former names:

Service Address: **27-28 SHRIVENHAM HUNDRED BUSINESS PARK
WATCHFIELD
SWINDON
WILTSHIRE
SN6 8TZ**

Company Director 1

Type: **Person**

Full forename(s): **MR FREDERICK FRANCISCO**

Surname: **VAN EEKEREN**

Former names:

Service Address: **27-28 SHRIVENHAM HUNDRED BUSINESS PARK
WATCHFIELD
SWINDON
WILTSHIRE
UNITED KINGDOM
SN6 8TZ**

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

Date of Birth: **30/06/1962** *Nationality:* **DUTCH**

Occupation: **GENERAL MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **2 ORDINARY shares held as at the date of this return**
Name: **AXXESS IDENTIFICATION LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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