



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 21/10/2009

Company Name: **IDG (UK) LIMITED**

Company Number: **03041167**

Company Details

Period Ending: **28/09/2009**

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

Principal Business Activities:

SIC codes:

3663

7310

7487

*Registered Office
Address:*

**TOPLEY HOUSE, 52
WASH LANE
BURY
LANCASHIRE
BL9 6AS**

*Register of
Members Address:*

**TOPLEY HOUSE, 52
WASH LANE
BURY
LANCASHIRE
BL9 6AS**

*Register of Debenture
Holders Address:*

**TOPLEY HOUSE, 52
WASH LANE
BURY
LANCASHIRE
BL9 6AS**

Details of Officers of the Company

Company Secretary 1:

Name: **MARK JAMES SULLIVAN**

Address: **2 GRANGE BARN
MALT KILN LANE BISPHAM
ORMSKIRK
LANCASHIRE
L40 3SH**

Director 1 :

Name: **COLIN GOODWILLE**

Address: **- THE OLD RECTORY CHURCH LANE
PAPWORTH EVERARD
CAMBRIDGE
CB3 8QN**

Date of Birth:

01/08/1946

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **ROBERT HENRY GUNLACK**

Address: **- TREVIADES BARTON
HIGH CROSS CONSTANTINE
FALMOUTH
CORNWALL
TR11 5RG**

Date of Birth:

16/02/1947

Nationality:

BRITISH

Occupation:

FINANCIAL ADVISER

Share Capital

Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of Shares issued</i> | <i>Aggregate Nominal value of issued Shares</i> |
|-----------------------|------------------------------------|---|
| ORDINARY | 2 | GBP2 |
| <i>TOTALS</i> | | |
| | 2 | GBP2.000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 28/09/2009

Name: **LAB M LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **21/10/2009**

Authenticated: **Yes**