



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **21/11/2013**

**X2LM52LN**

*Company Name:* **IDB TECHNOLOGIES LIMITED**

*Company Number:* **03469298**

*Date of this return:* **21/11/2013**

*SIC codes:* **46140**

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

*Situation of Registered Office:* **91 CORSHAM ROAD  
WHITLEY  
MELKSHAM  
WILTSHIRE  
ENGLAND  
SN12 8QF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR IAN DAVID**

*Surname:* **BURNETT**

*Former names:*

*Service Address:* **91 CORSHAM ROAD  
WHITLEY  
MELKSHAM  
WHILTSHIRE  
SN12 8QF**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MR IAN DAVID**

*Surname:*                                **BURNETT**

*Former names:*

*Service Address:*                        **91 CORSHAM ROAD  
WHITLEY  
MELKSHAM  
WILTSHIRE  
SN12 8QF**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **09/09/1957**                                *Nationality:*   **BRITISH**  
*Occupation:*    **MANAGING DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **TANYA JAYNE**

*Surname:* **COLES**

*Former names:*

*Service Address:* **91 CORSHAM ROAD  
WHITLEY  
MELKSHAM  
WILTSHIRE  
SN12 8QF**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **16/05/1971** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>50001</b>
		<i>Aggregate nominal value</i>	<b>50001</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**VOTING SHARES, DIVIDEND BEARING, FULL PARTICIPATION IN CAPITAL AND WINDING UP AND REDEMPTION RIGHTS**

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>50001</b>
		<i>Total aggregate nominal value</i>	<b>50001</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2013 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* : **50001 ORDINARY shares held as at the date of this return**  
*Name:* **I.D. BURNETT**

---

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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