



Companies House

— for the record —

Company Name

ID TELECOMMUNICATIONS LTD

363s Annual Return

Company Type

Private Company Limited By Shares

Company Number

3990177

Information extracted from
Companies House records on
26th April 2001

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



A49
COMPANIES HOUSE

0293
16/05/01

Section 1: Company details

Ref: 3990177/01/01

Current details

Amended details

- > Registered Office Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Cedar House
2 Fairfield Street
Manchester
M1 3GF**

Address

UK Postcode

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held

At Registered Office

Address

UK Postcode

- > Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

- > Principal Business Activities
Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.

None held, please enter SIC code or description in the amended details column.

SIC CODE Description

6420

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Anthony Paul CLEGG Address 24 Selderdale Avenue Wyke Bradford West Yorkshire BD12 9LJ	Name Address UK Postcode - - - - - Date of change - - / - - / - - - - - Date Anthony Paul CLEGG ceased to be secretary (if applicable) - - / - - / - - - - -
<i>Particulars of a new Company Secretary must be notified on form 288.</i>		
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Richard John BASS Address Bosley Brook Cottage Brooks Lane Bosley Cheshire SK11 0PT Date of birth 15/06/1941 Nationality British Occupation Director	Name Address UK Postcode - - - - - Date of birth - - / - - / - - - - - Nationality - - - - - Occupation - - - - - Date of change - - / - - / - - - - - Date Richard John BASS ceased to be director (if applicable) - - / - - / - - - - -
<i>Particulars of a new Director must be notified on form 288.</i>		
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Steven John MACLEAN Address 7 Linden Grove Birchely Billinge Mersetside WN5 7QP Date of birth 22/06/1973 Nationality British Occupation Consultant	Name Address UK Postcode - - - - - Date of birth - - / - - / - - - - - Nationality - - - - - Occupation - - - - - Date of change - - / - - / - - - - - Date Steven John MACLEAN ceased to be director (if applicable) - - / - - / - - - - -
<i>Particulars of a new Director must be notified on form 288.</i>		

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Darren Michael WESTLAKE Address 7A Northen Grove Manchester Lancashire M20 2WL Date of birth 26/03/1969 Nationality British Occupation Director	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Darren Michael WESTLAKE ceased to be director (if applicable) ____ / ____ / ____
<i>Particulars of a new Director must be notified on form 288.</i>		

> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Ian Gareth WESTLAKE Address 10 Hammett Road Manchester Lancashire M21 9HY Date of birth 13/04/1971 Nationality British Occupation It Manager	Name _____ Address 1 ANSDALL AVENUE CHORLTON MANCHESTER UK Postcode M21 8 T1 Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Ian Gareth WESTLAKE ceased to be director (if applicable) ____ / ____ / ____
<i>Particulars of a new Director must be notified on form 288.</i>		

Section 3: Total Issued Share Capital**(B)**

- > Please enter the details of the company's total share capital in the space provided below.

Issued share capital details

- > Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

Number of shares issued

SHARES300.000

Aggregate Nominal Value of issued shares

30.000

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

- > Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

300.000

Aggregate Nominal Value of issued shares

30.000

- > Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name DARREN MICHAEL WESTLAKE Address 7A NORTHERN GROVE WEST DIDSBOURY MANCHESTER UK Postcode M20 2WL	SHARES 75,001		
Name IAN GARETH WESTLAKE Address 1 ANSDALL AVENUE CHORLTON MANCHESTER UK Postcode M21 8TP	SHARES 75,001	1	7/11/2020
Name NORMAN MYERSCOUGH Address 2 PALMYRA PLACE NEWPORT GWENT UK Postcode NP20 4EJ	SHARES 29,998		
Name RICHARD JOHN BASS Address BOSLEY BROOK COTTAGE BROOK LANE BOSLEY MACCLESFIELD CHESHIRE UK Postcode SK11 0PT	SHARES 60,000		

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name STEPHEN DAVID HENNINGES Address 168 CORPORATION STREET BIRMINGHAM UK Postcode B4 6TU --	SHARES 1	7/11/2000
Name Address UK Postcode -- -- -- -- --		
Name Address UK Postcode -- -- -- -- --		
Name Address UK Postcode -- -- -- -- --		
Name Address UK Postcode -- -- -- -- --		

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name KENNETH JOHN MACLEAN Address 7 LINDEN GROVE BILLINGE MERSEYSIDE UK Postcode WNS 7QP	SHARES 60,000		



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

12 / 05 / 2001

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to **11/5/2001** If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **11th May 2002** please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐

Cheque / Postal Order

Number 000069

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

COMPANY SECRETARY

Telephone number *inc code*

Address

CEAR HOUSE

DX number *if applicable*

2 FAIRFIELD STREET
MANCHESTER

DX exchange

Postcode

M13GF