



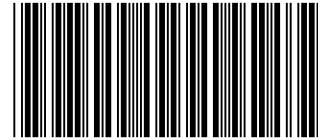
Companies House
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Annual Return

Company Name: **ID TELECOMMUNICATIONS LTD**

Company Number: **03990177**



XHYDB6LR

Received for filing in Electronic Format on the: **01/07/2005**

Company Details

Period Ending: **11/05/2005**

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

Principle Business Activities:

SIC Codes

6420

TELECOMMUNICATIONS

*Registered Office:
Address:*

**CEDAR HOUSE
2 FAIRFIELD STREET
MANCHESTER
M1 3GF**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR ANTHONY PAUL CLEGG**

Address: **24 SELLERDALE AVENUE
WYKE
BRADFORD
WEST YORKSHIRE BD12 9LJ**

Director 1:

Name: **RICHARD JOHN BASS**
Date of Birth: **15/06/1941**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **BOSLEY BROOK COTTAGE
BROOKS LANE, BOSLEY
MACCLESFIELD SK11 0PT**

Director 2:

Name: **DARREN MICHAEL WESTLAKE** *Address:* **7 A NORTHEN GROVE
MANCHESTER
LANCASHIRE M20 2WL**
Date of Birth: **26/03/1969**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 3:

Name: **IAN GARETH WESTLAKE** *Address:* **86 FOLLY LANE
SWINTON
MANCHESTER M27 0DH**
Date of Birth: **13/04/1971**
Nationality: **BRITISH**
Occupation: **IT MANAGER**

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>
SHARES	300000	GBP30000
TOTALS	300000	GBP30000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

60000 SHARES Shares held as at 11/05/2005

Name: **RICHARD JOHN BASS**
Address: **BOSLEY BROOK COTTAGE
BROOKS LANE BOSLEY
MACCLESFIELD
CHESHIRE SK11 0PT**

Shareholding 2:

60000 SHARES Shares held as at 11/05/2005

Name: **KENNETH JOHN MACLEAN**

Address: **7 LINDEN GROVE
BILLINGE
LANCASHIRE WN5 7QP**

Shareholding 3:

29998 SHARES Shares held as at 11/05/2005

Name: **NORMAN MYERSCOUGH**

Address: **2 PALMYRA PLACE
NEWPORT GWENT NP20 4EJ**

Shareholding 4:

75001 SHARES Shares held as at 11/05/2005

Name: **DARREN MICHAEL WESTLAKE**

Address: **7 A NORTHEN GROVE
WEST DIDSBURY MANCHESTER M20 2WL**

Shareholding 5:

75001 SHARES Shares held as at 11/05/2005

Name: **IAN GARETH WESTLAKE**

Address: **86 FOLLY LANE
SWINTON
MANCHESTER M27 0DH**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **01/07/2005** *Authenticated:* **Yes (E/W)**