



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **IDLEGOLD LIMITED**

Company Number: **06613797**

Date of this return: **06/06/2010**

SIC codes: **5263**

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

Situation of Registered Office: **SUMMIT HOUSE 170 FINCHLEY ROAD
LONDON
NW3 6BP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LISA MARY**

Surname: **WOOD**

Former names:

Service Address: **2 NETHERSTEAD COURT
MORTON BAGOT
WARWICKSHIRE
B80 7FG**

Company Director ***I***

Type: **Person**

Full forename(s): **MATTHEW**

Surname: **WOOD**

Former names:

Service Address: **2 NETHERSTEAD COURT
MORTON BAGOT
WARWICKSHIRE
B80 7FG**

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

Date of Birth: **05/12/1962**

Nationality: **BRITISH**

Occupation: **CO DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS DESCRIBED IN MEMORANDUM AND ARTICLES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **0 ORDINARY shares held as at 2010-06-06**
1 shares transferred on 2009-07-01

Name: **SDG REGISTRARS LIMITED**

Shareholding 2 : **25 ORDINARY shares held as at 2010-06-06**
Name: **MATTHEW WOOD**

Shareholding 3 : **25 ORDINARY shares held as at 2010-06-06**
Name: **LISA WOOD**

Shareholding 4 : **50 ORDINARY shares held as at 2010-06-06**
Name: **MATTHEW WOOD**

Name: **LISA WOOD**

Authorisation

Authenticated

This form was authorised by one of the following:

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