



Companies House
— for the record —

363a_(ef)

Annual Return



XZU4C8BP

Received for filing in Electronic Format on the: 20/03/2009

Company Name: **IDMP LIMITED**

Company Number: **04675336**

Company Details

Period Ending: **24/02/2009**

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

Principal Business Activities:

SIC codes:

2811

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**8 HIGHMERES ROAD
LEICESTER
LEICESTERSHIRE
LE4 9LZ**

Details of Officers of the Company

Company Secretary 1:

Name: **MR STEPHEN RANDALL
SMART**

Address: **8 CEDAR DRIVE
SYSTON
LEICESTER
LEICESTERSHIRE
LE7 2PS**

Director 1 :

Name: **DAVID MCLOUGHLAN**

Address: **41 BODNANT AVENUE
EVINGTON
LEICESTER
LEICESTERSHIRE
LE5 5RB**

Date of Birth: **07/05/1948** *Nationality:* **BRITISH** *Occupation:* **ENGINEER**

Director 2 :

Name: **MR STEPHEN RANDALL
SMART**

Address: **8 CEDAR DRIVE
SYSTON
LEICESTER
LEICESTERSHIRE
LE7 2PS**

Date of Birth: **01/12/1950** *Nationality:* **BRITISH** *Occupation:* **ENGINEER**

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	599	GBP599
<i>TOTALS</i>		
	599	GBP599

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

200 ORDINARY Shares held as at 24/02/2009

Name: **S R SMART**

Address:

Shareholding 2:

199 ORDINARY Shares held as at 24/02/2009

Name: **A BRADY**

Address:

Shareholding 3:

200 ORDINARY Shares held as at 24/02/2009

Name:

D MCLOUGHLIN

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/03/2009**

Authenticated: **Yes (E/W)**