



Companies House
— for the record —

AR01 (ef)

Annual Return



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XB67THXS

Company Name: **IDMP LIMITED**

Company Number: **04675336**

Date of this return: **24/02/2010**

SIC codes: **2811**

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

Situation of Registered Office: **8 HIGHMERES ROAD
LEICESTER
LEICESTERSHIRE
LE4 9LZ**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MR STEPHEN RANDALL**

Surname: **SMART**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **MCLOUGHLAN**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1948-05-07**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director **2**

Type: **Person**

Full forename(s): **MR STEPHEN RANDALL**

Surname: **SMART**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1950-12-01** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	599
		<i>Aggregate nominal value</i>	599
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	599
		<i>Total aggregate nominal value</i>	599

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2010 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

200 ORDINARY Shares held as at 24/02/2010

Name: **S R SMART**

Address:

Shareholding : 2

199 ORDINARY Shares held as at 24/02/2010

Name: **A BRADY**

Address:

Shareholding : 3

200 ORDINARY Shares held as at 24/02/2010

Name: **D MCLOUGHLIN**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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