



Companies House

AR01 (ef)

Annual Return



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Company Name: **IDMP LIMITED**

Company Number: **04675336**

Date of this return: **24/02/2015**

SIC codes: **28990**

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

Situation of Registered Office: **378 THURMASTON BOULEVARD
LEICESTER
LEICESTERSHIRE
LE4 9LZ**

Officers of the company

Company Secretary 1

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

Surname: **SMART**

Former names:

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

Company Director ***1***

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: **07/05/1948** *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: **01/12/1950** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	600
		<i>Aggregate nominal value</i>	600
<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>	600
		<i>Total aggregate nominal value</i>	600

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **200 ORDINARY shares held as at the date of this return**
Name: **S R SMART**

Shareholding 2 : **200 ORDINARY shares held as at the date of this return**
Name: **A BRADY**

Shareholding 3 : **200 ORDINARY shares held as at the date of this return**
Name: **D MCLOUGHLIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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