

Annual Return

Company Name:

IDMP LIMITED

Company Number:

04675336

Received for filing in Electronic Format on the: 25/05/2005

Company Details

Period Ending: 24/02/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

MFR METAL STRUCTURES & PARTS 2811

Registered Office: Register of Register of Debenture Address: Holders Address:

Members Address:

184 LONDON ROAD

LEICESTER

LEICESTERSHIRE

LE2 1ND

Details of Officers of the Company

At Registered Office

Company Secretary:

Name: MR STEPHEN RANDALL Address: 8 CEDAR DRIVE

> **SMART SYSTON LEICESTER**

> > LEICESTERSHIRE LE7 2PS

Not Applicable

Director 1:

Name: Address: **DAVID MCLOUGHLAN** 41 BODNANT AVENUE

Date of Birth: 07/05/1948 **EVINGTON** Nationality: LEICESTER **BRITISH**

Occupation: LEICESTERSHIRE LE5 5RB **ENGINEER**

Director 2:

Date of Birth:

Name: MR STEPHEN RANDALL Address: 8 CEDAR DRIVE

SMART SYSTON 01/12/1950 LEICESTER

Nationality: BRITISH LEICESTERSHIRE LE7 2PS

Occupation: ENGINEER

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 599 GBP599

TOTALS 599 **GBP599**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

199 ORDINARY Shares held as at 24/02/2005

Name: A BRADY

Address: 17 LICHFIELD DRIVE

BLABY

LEICS LE8 4AS

Shareholding 2:

200 ORDINARY Shares held as at 24/02/2005

Name: **D MCLOUGHLIN**

Address: 41 BODNANT AVENUE

EVINGTON LEICS LE5 5RB ______

Shareholding 3:

200 ORDINARY Shares held as at 24/02/2005

Name: S R SMART

Address: 8 CEDAR DRIVE

SYSTON

LEICS LE7 2PG

Changes made to annual return

The following information has been updated on your Annual Return:

AMENDED SIC CODE

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 25/05/2005 Authenticated: Yes (E/W)