



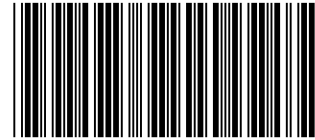
**Companies House**  
— for the record —

**363S<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **INTEGRATED DIGITAL SERVICES LIMITED**

*Company Number:* **03030112**



*Received for filing in Electronic Format on the:* **16/05/2005**

XDC715BR

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*Company Details*

*Period Ending:* **07/03/2005**

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

*Principle Business Activities:*

*SIC Codes*

**6420**

**TELECOMMUNICATIONS**

*Registered Office:  
Address:*

**STANHOPE HOUSE  
MARK RAKE  
BROMBOROUGH  
WIRRAL  
CH62 2DN**

*Register of  
Members Address:*

**At Registered Office**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **NEIL DAVID OWENS**

*Address:* **65 FORD ROAD  
UPTON  
WIRRAL CH49 0TB**

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*Director 1:*

*Name:* **NEIL DAVID OWENS**

*Address:* **65 FORD ROAD**

*Date of Birth:* **11/07/1970**

**UPTON**

*Nationality:* **BRITISH**

**WIRRAL CH49 0TB**

*Occupation:* **DIRECTOR**

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*Director 2:*

<i>Name:</i>	<b>JONATHAN RICHARD PRESCOTT</b>	<i>Address:</i>	<b>TARN HOUSE LABURNUM FARM NESS WIRRAL CH64 8TR</b>
<i>Date of Birth:</i>	<b>16/06/1959</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>COMPANY DIRECTOR</b>		

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### *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>
<b>ORDINARY</b>	<b>600</b>	<b>GBP600</b>
<b>TOTALS</b>	<b>600</b>	<b>GBP600</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**0 ORDINARY Shares held as at 07/03/2005**

**30 Disposed of in period on 30/03/2004**

*Name:* **DAVID RICHARD GERAINT ARTHUR**

*Address:* **OROVALES CALDY ROAD  
CALDY WIRRAL CH48 1LP**

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*Shareholding 2:*

**600 ORDINARY Shares held as at 07/03/2005**

*Name:* **JONATHAN RICHARD PRESCOTT**

*Address:* **GRANGE COURT, RABY MERE ROAD  
RABY SOUTH WIRRAL  
MERSEYSIDE CH63 4JH**

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## *Changes made to annual return*

*The following information has been updated on your Annual Return:*

**AMENDED DETAILS FOR DIRECTOR : JONATHAN RICHARD PRESCOTT on  
08/03/2004**

**TRANSFERRED SHARES / CEASED TO BE SHAREHOLDER(S) : REFER TO MAIN  
SHAREHOLDER LIST**

**DAVID RICHARD GERAINT ARTHUR with 30 ORDINARY on 30/03/2004**

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **16/05/2005** *Authenticated:* **Yes (E/W)**