



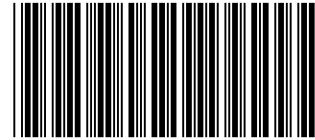
Companies House
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Annual Return

Company Name: **INTEGRATED DIGITAL SERVICES LIMITED**

Company Number: **03030112**



Received for filing in Electronic Format on the: **10/04/2007**

XUKG9OL9

Company Details

Period Ending: **07/03/2007**

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

Principal Business Activities:

SIC Codes
6420

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

Details of Officers of the Company

Company Secretary:

Name: **NEIL DAVID OWENS**

Address: **GRANGE COURT
RABY MERE ROAD
RABY
WIRRAL
MERSEYSIDE
UNITED KINGDOM CH63 4JH**

Director 1:

Name: **NEIL DAVID OWENS** *Address:* **GRANGE COURT**
Date of Birth: **11/07/1970** **RABY MERE ROAD**
Nationality: **BRITISH** **RABY**
Occupation: **DIRECTOR** **WIRRAL**
MERSEYSIDE
UNITED KINGDOM CH63 4JH

Director 2:

Name: **JONATHAN RICHARD** *Address:* **TARN HOUSE**
PRESCOTT **LABURNUM FARM CLOSE MILL**
Date of Birth: **16/06/1959** **LANE**
Nationality: **BRITISH** **NESS**
Occupation: **COMPANY DIRECTOR** **SOUTH WIRRAL CH64 8TR**

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	600	GBP600
TOTALS	600	GBP600

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

540 ORDINARY Shares held as at 07/03/2007

60 Disposed of in period on 01/04/2006

Name: **JONATHAN RICHARD PRESCOTT**

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

Shareholding 2:

60 ORDINARY Shares held as at 07/03/2007

Name:

NEIL DAVID OWENS

Address:

**GRANGE COURT
RABY MERE ROAD
RABY
WIRRAL
MERSEYSIDE
UNITED KINGDOM CH63 4JH**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **10/04/2007** *Authenticated:* **Yes (E/W)**