



Companies House
— for the record —

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Annual Return



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Company Name: **INTEGRATED DIGITAL SERVICES LIMITED**

Company Number: **03030112**

Company Details

Period Ending: **07/03/2008**

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

Principal Business Activities:

SIC codes:

6420

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **NEIL DAVID OWENS**

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

Director 1 :

Name: **JONATHAN RICHARD
PRESCOTT**

Address: **TARN HOUSE LABURNUM FARM
CLOSE MILL LANE
NESS
SOUTH WIRRAL
CH64 8TR**

Date of Birth: **16/06/1959** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **NEIL DAVID OWENS**

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

Date of Birth: **11/07/1970** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

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 07/03/2008 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 07/03/2008

Name: **JONATHAN RICHARD PRESCOTT**
Address: **GRANGE COURT, RABY MERE ROAD**
RABY SOUTH WIRRAL
MERSEYSIDE
CH63 4JH

Shareholding 2:

60 ORDINARY Shares held as at 07/03/2008

Name: **NEIL DAVID OWENS**
Address: **GRANGE COURT**
RABY MERE ROAD, RABY
WIRRAL
MERSEYSIDE
CH63 4JH

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/03/2008**

Authenticated: **Yes (E/W)**