



Companies House

**AR01** (ef)

**Annual Return**



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**X44G4O56**

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

*Company Number:* **03030112**

*Date of this return:* **07/03/2015**

*SIC codes:* **60100**

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

*Situation of Registered Office:* **STANHOPE HOUSE MARK RAKE  
BROMBOROUGH  
WIRRAL  
ENGLAND  
CH62 2DN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR NEIL DAVID**

*Surname:* **OWENS**

*Former names:*

*Service Address:* **STANHOPE HOUSE MARK RAKE  
BROMBOROUGH  
WIRRAL  
ENGLAND  
CH62 2DN**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR DAVID**

*Surname:*                **BROOK**

*Former names:*

*Service Address:*        **STANHOPE HOUSE MARK RAKE  
BROMBOROUGH  
WIRRAL  
ENGLAND  
CH62 2DN**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **01/03/1966**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR RICHARD STUART**

*Surname:*                            **DUTTON**

*Former names:*

*Service Address:*                **STANHOPE HOUSE MARK RAKE  
BROMBOROUGH  
WIRRAL  
ENGLAND  
CH62 2DN**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **24/11/1959**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR NEIL DAVID**

*Surname:*                **OWENS**

*Former names:*

*Service Address:*        **STANHOPE HOUSE MARK RAKE  
BROMBOROUGH  
WIRRAL  
ENGLAND  
CH62 2DN**

*Country/State Usually Resident:*    **U.K**

*Date of Birth:*    **11/07/1970**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR JONATHAN RICHARD**

*Surname:* **PRESCOTT**

*Former names:*

*Service Address:* **STANHOPE HOUSE MARK RAKE  
BROMBOROUGH  
WIRRAL  
ENGLAND  
CH62 2DN**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **16/05/1959**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **5**

*Type:*                                **Person**  
*Full forename(s):*                **MR ANDREW**

*Surname:*                           **WELBURN**

*Former names:*

*Service Address:*                **STANHOPE HOUSE MARK RAKE**  
   **BROMBOROUGH**  
   **WIRRAL**  
   **ENGLAND**  
   **CH62 2DN**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **06/04/1972**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>600</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>600</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>   |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>   |

### *Prescribed particulars*

ORDINARY SHARES ARE ALL OF EQUAL RANKING EQUIVALENT TO THE NUMBER OF SHARES HELD. ORDINARY SHAREHOLDERS ARE ENTITLED TO VOTE AT MEMBERS' MEETINGS. ORDINARY SHAREHOLDERS ARE ENTITLED TO PARTICIPATE IN DIVIDEND DISTRIBUTIONS. ORDINARY SHAREHOLDERS ARE ENTITLED TO PARTICIPATE IN ANY DISTRIBUTION UPON WINDING UP OF THE COMPANY.

|                        |                   |                                |          |
|------------------------|-------------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY A</b> | <i>Number allotted</i>         | <b>1</b> |
|                        |                   | <i>Aggregate nominal value</i> | <b>1</b> |
| <i>Currency</i>        | <b>GBP</b>        | <i>Amount paid per share</i>   | <b>1</b> |
|                        |                   | <i>Amount unpaid per share</i> | <b>0</b> |

### *Prescribed particulars*

ORDINARY A SHARES ARE ALL OF EQUAL RANKING EQUIVALENT TO THE NUMBER OF SHARES HELD. ORDINARY A SHAREHOLDERS ARE ENTITLED TO VOTE AT MEMBERS' MEETINGS. ORDINARY A SHAREHOLDERS ARE ENTITLED TO PARTICIPATE IN DIVIDEND DISTRIBUTIONS. ORDINARY A SHAREHOLDERS ARE ENTITLED TO PARTICIPATE IN ANY DISTRIBUTION UPON WINDING UP OF THE COMPANY.

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>601</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>601</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2015 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* : 1 ORDINARY A shares held as at the date of this return  
*Name:* ELAINE PRESCOTT

*Shareholding 2* : 600 ORDINARY shares held as at the date of this return  
*Name:* JONATHAN RICHARD PRESCOTT



## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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