



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **I.D.S. LIMITED**

*Company Number:* **03204123**

*Date of this return:* **10/05/2016**

*SIC codes:* **68100**  
**68209**

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

*Situation of Registered Office:* **OLD ORCHARD SCARSDALE RIDGE**  
**BARDSEY**  
**LEEDS**  
**WEST YORKSHIRE**  
**ENGLAND**  
**LS17 9BP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR PETER HOWARD**

*Surname:* **ROBERTS**

*Former names:*

*Service Address:* **49 ST. DUNSTANS CLOSE  
MONKS RISBOROUGH  
PRINCES RISBOROUGH  
BUCKINGHAMSHIRE  
ENGLAND  
HP27 9BN**

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*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MR JOHN ROWLAND**

*Surname:*                            **BURKITT**

*Former names:*

*Service Address:*                **OLD ORCHARD SCARSDALE RIDGE  
BARDSEY  
LEEDS  
WEST YORKSHIRE  
ENGLAND  
LS17 9BP**

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

*Date of Birth:*    **\*\*/01/1949**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR PETER HOWARD**

*Surname:* **ROBERTS**

*Former names:*

*Service Address:* **49 ST. DUNSTANS CLOSE  
MONKS RISBOROUGH  
PRINCES RISBOROUGH  
BUCKINGHAMSHIRE  
ENGLAND  
HP27 9BN**

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

*Date of Birth:* **\*\*/06/1944** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>200</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ALL SHARES HAVE EQUAL RIGHTS IN REGARD TO VOTING, PARTICIPATION IN DISTRIBUTIONS VIA DIVIDENDS AND RETURN OF CAPITAL ON A WINDING UP.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2016 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* : 100 ORDINARY shares held as at the date of this return  
*Name:* P.H. ROBERTS

*Shareholding 2* : 100 ORDINARY shares held as at the date of this return  
*Name:* J.R. BURKITT

## *Authorisation*

*Authenticated*

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

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