



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **INSTALLATION DESIGN MANAGEMENT LTD**

Company Number: **04669471**

Date of this return: **18/02/2011**

SIC codes: **4534**
7420

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

Situation of Registered Office: **1 DRAYTON BRIDGE ROAD**
HANWELL
LONDON
W7 1ET

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARGARET MARY**

Surname: **RODGERS**

Former names:

Service Address: **102 NETHERBY PARK
WEYBRIDGE
SURREY
KT13 0AG**

Company Director **1**

Type: **Person**

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

Surname: **WRAGG**

Former names:

Service Address: **1 DRAYTON BRIDGE ROAD
HANWELL
LONDON
W7 1ET**

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

Date of Birth: **16/10/1968** *Nationality:* **BRITISH**

Occupation: **TECHNICAL DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS GEORGINA GERALDINE CATHERINE**

Surname: **WRAGG**

Former names:

Service Address: **1 DRAYTON BRIDGE ROAD
HANWELL
LONDON
W7 1ET**

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

Date of Birth: **08/06/1967** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES HAVE FULL VOTING RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-02-18
Name: DAVID ANTHONY WRAGG

Shareholding 2 : 1 ORDINARY shares held as at 2011-02-18
Name: GEORGINA WRAGG

Authorisation

Authenticated

This form was authorised by one of the following:

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