



Companies House

AR01 (ef)

Annual Return



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Company Name: **IDT Solutions Limited**

Company Number: **07656389**

Date of this return: **02/06/2016**

SIC codes: **62020**

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

Situation of Registered Office: **VICARAGE COURT 160 ERMIN STREET
SWINDON
WILTSHIRE
ENGLAND
SN3 4NE**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR IAN CHRISTOPHER**

Surname: **NELDER**

Former names:

Service Address: **VICARAGE COURT 160 ERMIN STREET
SWINDON
WILTSHIRE
ENGLAND
SN3 4NE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1966** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MS JANE**

Surname: **YOUDELL**

Former names:

Service Address: **VICARAGE COURT 160 ERMIN STREET**
 SWINDON
 WILTSHIRE
 ENGLAND
 SN3 4NE

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1969** *Nationality:* **BRITISH**
Occupation: **DRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY £1	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE RIGHT TO ATTEND AND VOTE AT ALL MEMBER MEETINGS. EQUAL EQUITY RIGHTS.

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

Prescribed particulars

NON-VOTING, NO EQUITY RIGHTS

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

Prescribed particulars

NON-VOTING, NO EQUITY RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	202
		<i>Total aggregate nominal value</i>	202

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2016 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 £1 shares held as at the date of this return

Name: IAN CHRISTOPHER NELDER

Shareholding 2 : 1 ORDINARY A shares held as at the date of this return

Name: IAN CHRISTOPHER NELDER

Shareholding 3 : 100 ORDINARY £1 shares held as at the date of this return

Name: JANE YOUDELL

Shareholding 4 : 1 ORDINARY B shares held as at the date of this return

Name: JANE YOUDELL

Authorisation

Authenticated

This form was authorised by one of the following:

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