

# **AR01** (ef)

#### **Annual Return**



X3202EF4

Received for filing in Electronic Format on the:

18/02/2014

Company Name: ID DEVELOPMENTS (UK) LIMITED

Company Number: 08371065

Date of this return: 23/01/2014

*SIC codes:* **43390** 

Company Type: Private company limited by shares

Situation of Registered

Office:

11 OAKTHORPE ROAD

OXFORD

UNITED KINGDOM

OX2 7BD

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR IAIN MICHAEL

Surname: DICKSON

Former names: DICK

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 15/03/1984 Nationality: BRITISH

Occupation: CONTRACTOR

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal	100
		value Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statem	ent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2014 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: IAIN DICKSON

Shareholding 2 : 0 ORDINARY shares held as at the date of this return

10 shares transferred on 2013-09-05

Name: PAUL REARDON

#### Authorisation

Authenticated

This form was authorised by one of the following:

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