



Companies House
— for the record —

AR01 (ef)

Annual Return



XXOEWY2S

Received for filing in Electronic Format on the: **03/10/2011**

Company Name: **ID3 ASSET MANAGEMENT LIMITED**

Company Number: **06713073**

Date of this return: **01/10/2011**

SIC codes: **62090**
38110

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

Situation of Registered Office: **3 BIRCH CLOSE**
RANSKILL
RETFORD
NOTTINGHAMSHIRE
UNITED KINGDOM
DN22 8LA

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR IAN GARETH**

Surname: **LAITY**

Former names:

Service Address: **57 LINDSEY ROAD
HARWORTH
DONCASTER
SOUTH YORKSHIRE
DN11 8QJ**

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

Date of Birth: **17/09/1966** *Nationality:* **BRITISH**
Occupation: **IT CONSULTANT**

Company Director 2

Type: **Person**

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

Surname: **LOWNSBROUGH**

Former names:

Service Address: **30 RIVERSDENE
STOKESLEY
MIDDLESBROUGH
CLEVELAND
ENGLAND
TS9 5DD**

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

Date of Birth: **09/09/1966**

Nationality: **BRITISH**

Occupation: **IT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2011 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 : **500 ORDINARY shares held as at the date of this return**
Name: **IAN LAITY**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **DOUGLAS LOWNSBROUGH**

Authorisation

Authenticated

This form was authorised by one of the following:

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