



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **08/02/2010**

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Company Name: **IDC ELECTRICAL (SOUTHERN) LIMITED**

Company Number: **04368921**

Date of this return: **07/02/2010**

SIC codes: **4531**

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

Situation of Registered Office: **3 BARLEY BUSINESS PARK
DUNCAN ROAD, PARK GATE
SOUTHAMPTON
HAMPSHIRE
SO31 1ZT**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MATTHEW**

Surname: **TITHERIDGE**

Former names:

Service Address: **12 CATHERINE CLOSE
WEST END
SOUTHAMPTON
HAMPSHIRE
SO30 3GS**

Company Director ***I***

Type: **Person**

Full forename(s): **MR JON EMERSON**

Surname: **HUSSELBEE**

Former names:

Service Address: **46 CLIFTON GARDENS
WEST END
SOUTHAMPTON
SO18 3DA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/06/1977**

Nationality: **BRITISH**

Occupation: **ELECTRICIAN**

Company Director **2**

Type: **Person**
Full forename(s): **MR MATTHEW**
Surname: **TITHERIDGE**
Former names:
Service Address: **12 CATHERINE CLOSE**
 WEST END
 SOUTHAMPTON
 HAMPSHIRE
 SO30 3GS

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/05/1974** *Nationality:* **BRITISH**
Occupation: **ELECTRICIAN**

Company Director **3**

Type: **Person**
Full forename(s): **MR ANTHONY MATTHEW**
Surname: **WRIGHT**
Former names:
Service Address: **19 VALERIAN AVENUE**
 TITCHFIELD
 FAREHAM
 HAMPSHIRE
 PO15 5TF

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/11/1968** *Nationality:* **BRITISH**
Occupation: **ELECTRICIAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	150
		<i>Aggregate nominal value</i>	150
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	A DIRECTOR MAY VOTE AT ANY MEETING OF THE DIRECTORS OR OF ANY COMMITTEE OF THE DIRECTORS ON ANY RESOLUTION		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	150
		<i>Total aggregate nominal value</i>	150

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2010 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

50 ORDINARY Shares held as at 07/02/2010

Name: **JON EMERSON HUSSELBEE**

Address:

Shareholding : 2

50 ORDINARY Shares held as at 07/02/2010

Name: **MATTHEW TITHERIDGE**

Address:

Shareholding : 3

50 ORDINARY Shares held as at 07/02/2010

Name: **ANTHONY MATTHEW WRIGHT**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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