



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* ID30 LIMITED

*Company Number:* 04614409

*Date of this return:* 11/12/2013

*SIC codes:* 62090

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 17 OLD LEEDS ROAD  
HUDDERSFIELD  
UNITED KINGDOM  
HD1 1SG

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ADAM STEVEN**

*Surname:* **WISHART**

*Former names:*

*Service Address:* **10 BRIAN STREET  
LINDLEY  
HUDDERSFIELD  
HD3 3JW**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR DAVID ANDREW JAMES**

*Surname:*                            **MOFFAT**

*Former names:*

*Service Address:*                **12 PACKHORSE COURT  
MARSDEN  
HUDDERSFIELD  
WEST YORKSHIRE  
HD7 6HT**

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

*Date of Birth:*    **21/07/1981**                                *Nationality:*    **BRITISH**  
*Occupation:*    **FULL TIME EMPLOYMENT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR DANIEL PAUL**

*Surname:* **PHILLIPS**

*Former names:*

*Service Address:* **TOWER OFFICES  
64 PLOVER ROAD LINDLEY  
HUDDERSFIELD  
WEST YORKSHIRE  
HD3 3HR**

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

*Date of Birth:* **11/08/1979** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR ADAM STEVEN**

*Surname:*                         **WISHART**

*Former names:*

*Service Address:*                **10 BRIAN STREET  
LINDLEY  
HUDDERSFIELD  
HD3 3JW**

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

*Date of Birth:*    **02/10/1979**                                *Nationality:*    **BRITISH**  
*Occupation:*    **PART TIME EMPLOYMENT**

## Statement of Capital (Share Capital)

|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>148</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>148</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>   |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>   |

### *Prescribed particulars*

MR DANIEL PHILLIPS WIL NOW BE ABLE TO VOTE AS A NORMAL SHAREHOLDER, NOW HOLDING 48 SHARES.

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>148</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>148</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2013 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* : 49 ORDINARY shares held as at the date of this return  
*Name:* ADAM STEVEN WISHART

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* ADAM JAMES RHODES

*Shareholding 3* : 49 ORDINARY shares held as at the date of this return  
*Name:* DAVID MOFFAT

*Shareholding 4* : 49 ORDINARY shares held as at the date of this return  
*Name:* DANIEL PHILLIPS

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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