



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ID30 LIMITED**

Company Number: **04614409**

Date of this return: **11/12/2012**

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)

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

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>	GBP	<i>Total number of shares</i>	148
		<i>Total aggregate nominal value</i>	148

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2012 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.