



Companies House

AR01 (ef)

Annual Return



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Company Name: ID APP 4U LIMITED

Company Number: 08481212

Date of this return: 09/04/2016

SIC codes: 63110

Company Type: Private company limited by shares

Situation of Registered Office: THE HEATON SUITE PARAGON BUSINESS PARK, CHORLEY NEW ROAD
HORWICH
BOLTON
LANCASHIRE
BL6 6HG

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANDREW BERNARD**

Surname: **BURKE**

Former names:

Service Address: **THE HEATON SUITE PARAGON BUSINESS PARK, CHORLEY
NEW ROAD
HORWICH
BOLTON
LANCASHIRE
ENGLAND
BL6 6HG**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANDREW BERNARD**

Surname: **BURKE**

Former names:

Service Address: **THE HEATON SUITE PARAGON BUSINESS PARK, CHORLEY
NEW ROAD
HORWICH
BOLTON
LANCASHIRE
ENGLAND
BL6 6HG**

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

Date of Birth: ****/11/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE COMPANY MAY ISSUE SHARES WITH SUCH RIGHTS OR RESTRICTIONS AS MAY BE DETERMINED BY ORDINARY RESOLUTION. ALL SHARES HAVE EQUAL VOTING RIGHTS. THE COMPANY MAY BY ORDINARY RESOLUTION DECLARE DIVIDENDS, AND THE DIRECTORS MAY DECIDE TO PAY INTERIM DIVIDENDS. ALL DIVIDENDS WILL BE DIVIDED ON PROPORTION OF SHAREHOLDING. THE COMPANY MAY ISSUE SHARES WHICH ARE TO BE REDEEMED, OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER, AND THE DIRECTORS MAY DETERMINE THE TERMS, CONDITIONS AND MANNER OF REDEMPTION OF ANY SUCH SHARES.

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 09/04/2016 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 ORD shares held as at the date of this return
Name: ANDREW BERNARD BURKE

Shareholding 2 : 500 ORD shares held as at the date of this return
Name: JOHN PAUL HEANEY

Authorisation

Authenticated

This form was authorised by one of the following:

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