



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **23/06/2016**

Company Name: **IDENTRUST IDENTITIES LIMITED**

Company Number: **01526540**

Date of this return: **01/05/2016**

SIC codes: **74990**

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

Situation of Registered Office: **288 BISHOPSGATE 288 BISHOPSGATE, 3 FLOOR
LONDON
EC2M 4QP**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **MR. ANTHONY MICHAEL**

Surname: **BALL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: ****/12/1966**

Nationality: **AMERICAN**

Occupation: **N/A**

Company Director 2

Type: **Person**

Full forename(s): **LAURA**

Surname: **CRUMLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: ****/01/1962**

Nationality: **AMERICAN**

Occupation: **CORPORATE EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2016 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 : **10000 ORDINARY shares held as at the date of this return**
Name: **IDENTRUST INC**

Authorisation

Authenticated

This form was authorised by one of the following:

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