



Companies House
— for the record —

363a_(ef)

Annual Return



XS7PUYO1

Received for filing in Electronic Format on the: **07/04/2008**

Company Name: **ID GENERATION LIMITED**

Company Number: **03964988**

Company Details

Period Ending: **05/04/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**37 WARREN STREET
LONDON
W1T 6AD**

Details of Officers of the Company

Company Secretary 1:

Name: **JANE ANN RYAN**

Address: **HIGH LAURELS GLENWOOD
DORKING
SURREY
RH5 4BY**

Director 1 :

Name: **MARTIN GEORGE RYAN**

Address: **HIGH LAURELS GLENWOOD
DORKING
SURREY
RH5 4BY**

Date of Birth:

14/03/1961

Nationality:

BRITISH

Occupation:

COMPUTER SERVICES

Director 2 :

Name: **JANE ANN RYAN**

Address: **HIGH LAURELS GLENWOOD
DORKING
SURREY
RH5 4BY**

Date of Birth:

13/11/1961

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 05/04/2008

Name: **JANE ANN RYAN**
Address: **HIGH LAURELS GLENWOOD**
DORKING
SURREY
RH5 4BY

Shareholding 2:

50 ORDINARY Shares held as at 05/04/2008

Name: **MARTIN GEORGE RYAN**
Address: **HIGH LAURELS GLENWOOD**
DORKING
SURREY
RH5 4BY

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **07/04/2008**

Authenticated: **Yes (E/W)**