



Companies House

AR01 (ef)

Annual Return



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Company Name: **Identysol Limited**

Company Number: **04917057**

Date of this return: **01/10/2015**

SIC codes: **62011**
58110
62090

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

Situation of Registered Office: **SUSSEX INNOVATION CENTRE SCIENCE PARK SQUARE**
FALMER
BRIGHTON
EAST SUSSEX
UNITED KINGDOM
BN1 9SB

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR BHAGYERSHRI**

Surname: **MALANI**

Former names:

Service Address: **158 CHANCTONBURY ROAD
BURGESS HILL
WEST SUSSEX
ENGLAND
RH15 9HA**

Company Director **1**

Type: **Person**

Full forename(s): **MR SIDDHARTH**

Surname: **MALANI**

Former names:

Service Address: **158 CHANCTONBURY ROAD
BURGESS HILL
WEST SUSSEX
ENGLAND
RH15 9HA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1973**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12160
		<i>Aggregate nominal value</i>	12160
<i>Currency</i>	GBP	<i>Amount paid per share</i>	3.005756
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12160
		<i>Total aggregate nominal value</i>	12160

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2015 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 : 1428 ORDINARY shares held as at the date of this return
Name: STEPHEN ARMSTRONG

Shareholding 2 : 370 ORDINARY shares held as at the date of this return
Name: NITIN DAHAD

Shareholding 3 : 200 ORDINARY shares held as at the date of this return
Name: VIKAS DHIMAN

Shareholding 4 : 100 ORDINARY shares held as at the date of this return
Name: MAYUR KARLEKAR

Shareholding 5 : 9080 ORDINARY shares held as at the date of this return
Name: SIDDHARTH MALANI

Shareholding 6 : 366 ORDINARY shares held as at the date of this return
Name: MICHELE OLDFIELD

Shareholding 7 : 366 ORDINARY shares held as at the date of this return

Name: **RUSSELL OLDFIELD**

Shareholding 8 : **50 ORDINARY shares held as at the date of this return**

Name: **DEEPAK PILLAY**

Shareholding 9 : **200 ORDINARY shares held as at the date of this return**

Name: **SUSSEX INNOVATION CENTRE**

Authorisation

Authenticated

This form was authorised by one of the following:

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