



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 19/04/2016

X5598HPC

Company Name: **IDENTITY SYSTEMS LIMITED**

Company Number: **05085612**

Date of this return: **24/03/2016**

SIC codes: **47990**

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

Situation of Registered Office: **22 DALE STREET
LONDON
W4 2BL**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR AARON**

Surname: **MOWLA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1966** Nationality: **BRITISH**

Occupation: **SYSTEMS CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **PATRICIA MARY**

Surname: **MOWLA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1955** Nationality: **BRITISH**

Occupation: **SOFTWARE PUBLISHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **P M MOWLA**
Name: **AARON MOWLA**

Authorisation

Authenticated

This form was authorised by one of the following:

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