

363a (ef)

Annual Return



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Company Name: IDENTITY PR LIMITED

Company Number: 05907274

Company Details

Period Ending: 16/08/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7440

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

5 SUTHERLAND WALK LONDON SE17 3EF

Details of Officers of the Company

Company Secretary 1: Address: 107 KENTON ROAD Name: GREYSTONE HOUSE REGISTRARS LIMITED **KENTON HARROW MIDDLESEX** HA3 0AN Director 1: Name: CATHERINE JANE THOMAS Address: **5 SUTHERLAND WALK** LONDON **SE17 3EF** Nationality: BRITISH Occupation: **DIRECTOR** *Date of Birth:* **07/10/1967** Share Capital Issued Share Capital Details: Class of Share Number of Aggregate Nominal value of issued Shares Shares issued **ORDINARY** 2 GBP2 **TOTALS**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

GBP2

Shareholding 1:

2 ORDINARY Shares held as at 16/08/2008

Name:

CATHERINE JANE THOMAS

Address:

5 SUTHERLAND WALK SUTHERLAND WALK

LONDON

LONDON

UNITED KINGDOM

SE17 3EF

Authorisation

Authoriser Designation: director Date Authorised: 03/07/2009 Authenticated: Yes (E/W)