Companies House
for the record

AR01 (ef)

Annual Return

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Company Name:	**IDENTITY PR LIMITED**
Company Number:	**05907274**
Date of this return:	**16/08/2012**
SIC codes:	**73110**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**5 SUTHERLAND WALK LONDON SE17 3EF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SOPHIE SILVIA**

Surname: **DEALTRY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **CATHERINE JANE**

Surname: **THOMAS**

Former names:

Service Address: **5 SUTHERLAND WALK**
LONDON
SE17 3EF

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **07/10/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

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Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2012 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 : **2 ORDINARY shares held as at the date of this return**

Name: **CATHERINE JANE THOMAS**

Authorisation

Authenticated

This form was authorised by one of the following:

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