



Companies House

AR01 (ef)

Annual Return



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Company Name: **IDENTITY MANAGEMENT SOLUTIONS HOLDINGS LTD**

Company Number: **05918724**

Date of this return: **30/08/2015**

SIC codes: **70100**

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

Situation of Registered Office: **21 SPRINGFIELD ROAD
BLACKPOOL
LANCASHIRE
FY1 1QW**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR MARK DAMIAN**

Surname: **BOWDEN**

Former names:

Service Address: **9 HARESLADE
BISHOPSTON
SWANSEA
WALES
SA3 3DU**

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

Date of Birth: ****/09/1969**

Nationality: **BRITISH**

Occupation: **SENIOR MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR PETER DANIEL**

Surname: **BOWDEN**

Former names:

Service Address: **IVY COTTAGE, NOOK LANE
CHURCH TOWN
PRESTON
LANCASHIRE
PR3 OHZ**

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

Date of Birth: ****/02/1968** *Nationality:* **BRITISH**
Occupation: **PROJECT DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	90
		<i>Aggregate nominal value</i>	90
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

STANDARD RIGHTS ATTACHED TO ORDINARY SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	90
		<i>Total aggregate nominal value</i>	90

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/08/2015 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 : **30 ORDINARY shares held as at the date of this return**
Name: **MARK DAMIAN BOWDEN**

Shareholding 2 : **30 ORDINARY shares held as at the date of this return**
Name: **PETER DANIEL BOWDEN**

Shareholding 3 : **30 ORDINARY shares held as at the date of this return**
Name: **MARK STANCER**

Authorisation

Authenticated

This form was authorised by one of the following:

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