



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XHL926DT**

*Received for filing in Electronic Format on the:* 09/01/2009

*Company Name:* **IDENTITYSOLUTIONS.COM LIMITED**

*Company Number:* **02468517**

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### *Company Details*

*Period Ending:* **31/12/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**9112**

*Registered Office  
Address:*

**JOHN LOFTUS HOUSE,  
SUMMER ROAD THAMES  
DITTON  
SURREY  
KT7 0QQ**

*Register of  
Members Address:*

**JOHN LOFTUS HOUSE,  
SUMMER ROAD  
THAMES DITTON  
SURREY  
KT7 0QQ**

*Register of Debenture  
Holders Address:*

**JOHN LOFTUS HOUSE,  
SUMMER ROAD  
THAMES DITTON  
SURREY  
KT7 0QQ**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MICHAEL JOHN STANNARD**      *Address:* **199 GREAT HIVINGS  
CHESHAM  
BUCKINGHAMSHIRE  
HP5 2LQ**

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*Director 1 :*

*Name:* **PETER NICHOLAS  
MATTHEWS**      *Address:* **CLIFTON LODGE 39 LIVERPOOL  
ROAD  
KINGSTON UPON THAMES  
KT2 7SX**

*Date of Birth:* **21/01/1957**      *Nationality:* **BRITISH**      *Occupation:* **COMPANY DIRECTOR**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>90</b>	<b>GBP90</b>
<i>TOTALS</i>	<b>90</b>	<b>GBP90</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:* **90 ORDINARY Shares held as at 31/12/2008**

*Name:* **NUCLEUS LIMITED**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **09/01/2009**

*Authenticated:* **Yes (E/W)**