



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/01/2014**

X304NS82

Company Name: **IDENTITYSOLUTIONS.COM LIMITED**

Company Number: **02468517**

Date of this return: **31/12/2013**

SIC codes: **82990**

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

Situation of Registered Office: **JOHN LOFTUS HOUSE SUMMER ROAD
THAMES DITTON
SURREY
KT7 0QQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MICHAEL JOHN**

Surname: **STANNARD**

Former names:

Service Address: **199 GREAT HIVINGS
CHESHAM
BUCKINGHAMSHIRE
HP5 2LQ**

Company Director **1**

Type: **Person**

Full forename(s): **MR PETER NICHOLAS**

Surname: **MATTHEWS**

Former names:

Service Address: **62 ARCHWAY STREET
LONDON
SW13 0AR**

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

Date of Birth: **21/01/1957** *Nationality:* **BRITISH**

Occupation: **COMPANY 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
<i>Prescribed particulars</i>			
FULL RIGHTS APPLY TO ALL 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 31/12/2013 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 : **90 ORDINARY shares held as at the date of this return**
Name: **NUCLEUS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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