



Companies House
— for the record —

363a_(ef)

Annual Return



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Company Name: **IDENTA LIMITED**

Company Number: **03687127**

Company Details

Period Ending: **22/12/2008**

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

Principal Business Activities:

SIC codes:

6420

*Registered Office
Address:*

**80 GREAT EASTERN
STREET
LONDON
EC2A 3RS**

*Register of
Members Address:*

**80 GREAT EASTERN
STREET
LONDON
EC2A 3RS**

*Register of Debenture
Holders Address:*

**80 GREAT EASTERN
STREET
LONDON
EC2A 3RS**

Details of Officers of the Company

Company Secretary 1:

Name: **PETER ANDREW HAYES**

Address: **2 SOMERSBY CRESCENT
MAIDENHEAD
BERKSHIRE
SL6 3YY**

Director 1 :

Name: **MR MARTIN ANTHONY
BALAAM**

Address: **THE LAURELS COOLE LANE
NANTWICH
CHESHIRE
CW5 8AY**

Date of Birth:

21/09/1968

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **TIMOTHY HOWARD PERKS**

Address: **BOWDOWN FARMHOUSE BURYS
BANK ROAD GREENHAM
NEWBURY
BERKSHIRE
RG19 8DA**

Date of Birth:

11/06/1964

Nationality:

BRITISH

Occupation:

DIRECTOR

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> |
|-----------------------|------------------------------------|---|
| ORDINARY A | 71666 | GBP71666 |
| ORDINARY B | 16667 | GBP16667 |
| <i>TOTALS</i> | | |
| | 88333 | GBP88333 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

16667 ORDINARY B Shares held as at 22/12/2008

Name: **IDN TELECOM PLC**

Address:

Shareholding 2:

71666 ORDINARY A Shares held as at 22/12/2008

Name: **IDN TELECOM PLC**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **13/01/2009**

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