



Companies House

AR01 (ef)

Annual Return



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X400U098

Company Name: **IDENTA LIMITED**

Company Number: **03687127**

Date of this return: **22/12/2014**

SIC codes: **99999**

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

Situation of Registered Office: **NEWTON HOUSE CAMBRIDGE BUSINESS PARK, COWLEY ROAD
CAMBRIDGE
CB4 0WZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PAUL HARVEY**

Surname: **MYHILL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR HAYWOOD**

Surname: **CHAPMAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/09/1973** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR SPENCER NEAL**

Surname: **DREDGE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/05/1973** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 3

Type: **Person**
Full forename(s): **MR ANTHONY CHARLES**

Surname: **WEAVER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/07/1968** *Nationality:* **BRITISH**

Occupation: **IT SERVICES CONSULTANT AND
COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	71666
		<i>Aggregate nominal value</i>	71666
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
RIGHTS TO VOTE, RECEIVE DIVIDENDS, PARTICIPATE IN CONTRIBUTIONS. NON REDEEMABLE			

Class of shares	ORDINARY B	<i>Number allotted</i>	16667
		<i>Aggregate nominal value</i>	16667
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
RIGHT TO VOTE, RECEIVE DIVIDENDS, PARTICIPATE IN CONTRIBUTIONS. NON REDEEMABLE.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	88333
		<i>Total aggregate nominal value</i>	88333

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2014 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 : **16667 ORDINARY B shares held as at the date of this return**
Name: **IDN TELECOM PLC**

Shareholding 2 : **71666 ORDINARY A shares held as at the date of this return**
Name: **IDN TELECOM PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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