



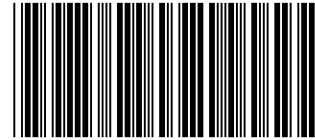
Companies House
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Annual Return

Company Name: **IDENTISPEC LIMITED**

Company Number: **03696050**



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Received for filing in Electronic Format on the: **22/01/2008**

Company Details

Period Ending: **15/01/2008**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**30 JUNIPER CLOSE
ALLINGTON
MAIDSTONE
KENT
ME16 0XP**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **FELIX WALTER MURRAY**

Address: **2 HONEYSUCKLE CLOSE
HEMPSTEAD
GILLINGHAM
KENT ME7 3NF**

Director 1:

Name: **JACQUELINE MARIA
MURRAY**

Address: **30 JUNIPER CLOSE
MAIDSTONE
KENT ME16 0XP**

Date of Birth: **31/01/1965**

Nationality: **BRITISH**

Occupation: **CREDIT CONTROLLER**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 15/01/2008

Name: **IAN ERNEST JOSLIN**

Address: **30 JUNIPER CLOSE
ALLINGTON
NR MAIDSTONE
KENT ME16 0XP**

Shareholding 2:

50 ORDINARY Shares held as at 15/01/2008

Name: **JACQUELINE MARIA MURRAY**

Address: **30 JUNIPER CLOSE
MAIDSTONE
KENT ME16 0XP**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **22/01/2008** *Authenticated:* **Yes (E/W)**