



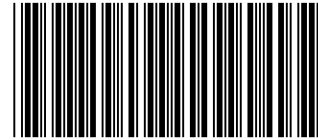
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Annual Return

Company Name: **IDENTITY GRAPHICS LIMITED**

Company Number: **04081470**



XSKXN9HJ

Received for filing in Electronic Format on the: **13/10/2005**

Company Details

Period Ending: **02/10/2005**

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

Principle Business Activities:

SIC Codes
7487

Registered Office:
Address:

**30-32 NORTH STREET
HAILSHAM
EAST SUSSEX
BN27 1DW**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JANET GIETZEN**

Address: **43 UPPER KINGS DRIVE
EASTBOURNE
EAST SUSSEX BN20 9AW**

Director 1:

Name: **JANET GIETZEN**
Date of Birth: **01/11/1955**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **43 UPPER KINGS DRIVE
EASTBOURNE
EAST SUSSEX BN20 9AW**

Director 2:

Name: **PAUL JOSEPH GIETZEN** *Address:* **KELSING**
Date of Birth: **31/10/1953** **43 UPPER KINGS DRIVE**
Nationality: **BRITISH** **EASTBOURNE**
Occupation: **DIRECTOR** **EAST SUSSEX BN20 9AW**

Director 3:

Name: **MICHAEL JAMES TYRRELL** *Address:* **11 BARRACK ROAD**
Date of Birth: **16/12/1977** **BEXHILL ON SEA**
Nationality: **BRITISH** **EAST SUSSEX TN40 2AT**
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	50	GBP50
ORDINARY B	50	GBP50
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/10/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY A Shares held as at 02/10/2005

Name: **MICHAEL JOSEPH GIETZEN**

Address: **43 UPPER KINGS DRIVE**
EASTBOURNE
EAST SUSSEX BN20 9AW

Shareholding 2:

50 ORDINARY B Shares held as at 02/10/2005

Name:

MICHAEL TYRRELL

Address:

**11 BARRACK ROAD
BEXHILL ON SEA EAST SUSSEX TN40 2AT**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **13/10/2005** *Authenticated:* **Yes (E/W)**