



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **IDENTITY GRAPHICS LIMITED**

Company Number: **04081470**

Date of this return: **02/10/2012**

SIC codes: **74990**

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

Situation of Registered Office: **30-34 NORTH STREET
HAILSHAM
EAST SUSSEX
UNITED KINGDOM
BN27 1DW**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JANET**

Surname: **GIETZEN**

Former names:

Service Address: **11 MILL WAY
WANNOCK
EAST SUSSEX
BN26 5NH**

Company Director ***I***

Type: **Person**

Full forename(s): **JANET**

Surname: **GIETZEN**

Former names:

Service Address: **11 MILL WAY
WANNOCK
EAST SUSSEX
BN26 5NH**

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

Date of Birth: **01/11/1955** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **PAUL JOSEPH**

Surname: **GIETZEN**

Former names:

Service Address: **11 MILL WAY
POLEGATE
EAST SUSSEX
BN26 5NH**

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

Date of Birth: **31/10/1953**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY B	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/10/2012 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 : 50 ORDINARY A shares held as at the date of this return
Name: IDENTITY HOLDINGS LTD

Shareholding 2 : 50 ORDINARY B shares held as at the date of this return
Name: IDENTITY HOLDINGS LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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