

363a

for the mount
Please complete in typescript,
or in bold black capitals.

CHFP000

Annual Return

Company Number	04081470
Company Name in full	Identity Graphics Limited
	<u> </u>
Date of this return The information in this return is made up to	Day Month Year
Date of next return If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.	Day Month Year
Registered Office Show here the address at the date of this return.	North Street
Any change of registered office must be notified on form 287. Post town County / Region UK Postcode	Hailsham East Sussex B N 2 7 1 D W
Principal business activities	
Show trade classification code number(s) for the principal activity or activities.	7484 Other business activities
If the code number cannot be determined, give a brief description of principal activity.	
ABCL6QZU A17 15/09/2022 #62 COMPANIES HOUSE Form April 2002	When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX 235 Edinburgh for companies registered in Scotland or LP - 4 Edinburgh 2

If the register of men- registered office, state	nbers is r						
		Post town					
	Co	ounty / Region			UK Postcode		
Register of Debe If there is a register or a duplicate of any of it, which is not k office, state here who	of debe y such re ept at ti ere it is k	nture holders, egister or part L he registered			UK Postcode		
Company type							
		Ī		7			
Public limited company		1					
Private company limited	d by shar	es	\checkmark				
Private company limited share capital	d by guar	antee without		Place	a kiala kha anayana	vi	
Private company limited section 30	d by share	es exempt under		Pleas	e tick the appropi	nate box	
Private company limited under section 30	d by guar	antee exempt					
Private unlimited compa	any with s	share capital					
Private unlimited compa	any witho	ut share capital					
Company Secre	tary						
* Voluntary details.			Details of a ne	ew company	secretary must	be notified on	form 288a.
(Please photocopy this area to provide	Name	* Style / Title	Mrs				
details of joint secretaries).		Forename(s)	Janet				
^{††} Tick this box if the		Surname	Gietzen				
address shown is a service address for the beneficiary of a	A	ddress ++	43 Upper Kings	s Drive			
Confidentiality Order granted under section							-
723B of the Companies Act 1985	<u></u>	l Post town	Eastbourne	<u>-</u>	-		
otherwise, give your usual residential address. In the case	C	ا ، ounty / Region	East Sussex		UK Postcode	B N 2 0	Ο Δ Μ
of a corporation or Scottish firm, give the	0.	Country	, England		Citt Goldon	5 14 2 0	9 A W
registered or principal office address.			Lingionio			. <u></u>	
If a partnership give the names and addresses of the partners or the name of the partnership and office address.							

Directors		Details of new directors must be notified on form 288a
Please list directors in alphabetical order.		
	Name * Style / Title	Mrs
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate	Date of birth	Day Month Year
or firm name. ** Tick this box if the	Forename(s)	Janet
address shown is a service address for	Surname	Gietzen
the beneficiary of a Confidentiality Order granted under section	Address "	43 Upper Kings Drive
723B of the Companies Act 1985		
otherwise, give your usual residential address. In the case	Post town	Eastbourne
of a corporation or Scottish firm, give the registered or principal		East Sussex UK Postcode B N 2 0 9 A W
office address.	Country	England Nationality British
	Business occupation	Director
* Voluntary details.		
Directors In the case	Name * Style / Title	Мг
of a director that is a		Day Month Year
corporation or a Scottish firm, the name is the corporate	Date of birth	1 2 11 9 7 7
or firm name.	Forename(s)	Michael James
** Tick this box if the address shown is a service address for	Surname	Tyrrell
the beneficiary of a Confidentiality Order granted under section	Address **	11 Barrack Road
723B of the		1
Companies Act 1985 otherwise, give your usual residential	Post town	Bexhill On Sea
address. In the case of a corporation or Scottish firm, give the	County / Region	East Sussex UK Postcode T N 4 0 2 A T
registered or principal office address.	Country	England Nationality British
	Business occupation	Director

Issued share capital Enter details of all the shares in issue at the date of this return.	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e Number of shares issued multiplied by nominal value per share, or total amount of stock)
	Ordinary A £1	50	£50.00
	Ordinary B £1	50	£50.00
	L	<u></u>	. L
	Totals	100	£100.00
List of past and present shareholders (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two	There were no changes	in the period	
returns.	A list of changes is enclosed A full list of shareholders	L	r in another format
Certificate	I certify that the informa knowledge and belief.	tion given in this return	n is true to the best of my
Signed	Propa) Dat	te 13/4/22
† Please delete as appropriate.	† a director /secretary		
When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House .	This return includ	es (enter number)	ontinuation sheets.
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the	L		
form. The contact information that you give will be visible to searchers of the public record.		Tel	
	DX number	DX exchange;	

Directors			Details	of new directo	ors must be notified on form 288a
Please list directors in	n alphabetic	al order.			
	Name	* Style / Title	1		
Directors In the case of a director that is a corporation or a Scottish firm, the		Date of birth	Day	Month	Year
name is the corporate or firm name.		Forename(s)	<u> </u>	/L	
th Tick this box if the address shown is a service address for		Surname	L	y	
the beneficiary of a Confidentiality Order granted under section 723B of the	Add	ress ^{††}			
Companies Act 1985 otherwise, give your usual residential address. In the case	<u></u>	Post town			
of a corporation or Scottish firm, give the registered or principal		unty / Region			UK Postcode
office address.		Country	Ĺ		Nationality
	Business	occupation	l		
* Voluntary details.					
	Name	* Style / Title	l		
Directors in the case of a director that is a corporation or a Scottish firm, the		Date of birth	Day	Month	Year
name is the corporate or firm name.		Forename(s)	L L	/L_ L_/L_ l	
th Tick this box if the address shown is a service address for		Surname			
the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case	Add	ress ^{tt}			
		Post town	L		
of a corporation or Scottish firm, give the registered or principal office address.	Соц	unty / Region	L		UK Postcode
omce address.		Country			Nationality
	Business	occupation	L		

Directors			Details of new directors must be notified on form 288a
Please list directors i	n alphabe	tical order.	
	Name	* Style / Title	
Directors In the case of a director that is a corporation or a		Ciyic / Tillo	Day Month Year
Scottish firm, the name is the corporate or firm name.		Date of birth	L L
		Forename(s)	
** Tick this box if the address shown is a service address for		Surname	
the beneficiary of a Confidentiality Order	A	ddress ^{**}	
granted under section 723B of the Companies Act 1985			
otherwise, give your usual residential address. In the case		Post town	
of a corporation or Scottish firm, give the registered or principal office address.		County / Region	UK Postcode
omce address.		Country	Nationality
	Busine	ss occupation	
* Voluntary details.			
	Name	* Style / Title	
Directors In the case of a director that is a corporation or a			Day Month Year
Scottish firm, the name is the corporate or firm name.		Date of birth	
** Tick this box if the		Forename(s)	
address shown is a service address for		Surname	
the beneficiary of a Confidentiality Order granted under section		ddress ^{††}]	
723B of the Companies Act 1985		J	1
otherwise, give your usual residential address. In the case		Post town	
of a corporation or Scottish firm, give the registered or principal		County / Region	UK Postcode
office address.		Country	Nationality
	Duoina	an accumation	

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	Company Number	l
Co	mpany Name in full	
Voluntary details.		
Company Sec	retary	I,
Please photocopy his area to provide details of joint	Name * Style / Title	Details of a new company secretary must be notified on form 288a.
ecretaries). a partnership give ie names and	Forename(s)	
dresses of the artners or the name the partnership and	Surname	
fice address. Tick this box if the	Address #	
ddress shown is a ervice address for ne beneficiary of a		
onfidentiality Order ranted under section 23B of the	Post town	1
ompanies Act 1985 therwise, give your sual residential	County / Region	UK Postcode
ddress. In the case fa corporation or cottish firm, give the	Country	
Directors		Details of new directors must be notified on form 288a
ease list directors i	n alphabetical order.	
irectors In the case a director that is a orporation or a	Name * Style / Title	Day Month Year
cottish firm, the ame is the proporate or firm	Date of birth	
ame.	Forename(s)	
Tick this box if the ldress shown is a ervice address for	Surname	
e beneficiary of a onfidentiality Order anted under section	Address **	
3B of the ompanies Act 1985		
herwise, give your sual residential Idress. In the case	Post town	
a corporation or cottish firm, give the gistered or principal	l	UK Postcode
fice address.	Country	Nationality
	Business occupation	

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Directors		Details of new directors must be notified on form 288a
Please list directors in alphabetical order.		
Directors In the case	Name * Style / Title	
of a director that is a corporation or a Scottish firm, the		Day Month Year
name is the corporate or firm name.	Date of birth	L_i_/L_L_L_L_
	Forename(s)	L
11 Tick this box if the address shown is a service address for	Surname	
the beneficiary of a Confidentiality Order granted under section	Address 11	ļ. <u></u>
723B of the Companies Act 1985 otherwise, give your		
usual residential address. In the case	Post town	
of a corporation or Scottish firm, give the registered or principal	County / Region	UK Postcode
office address.	Country	Nationality
	Business occupation	
* Voluntary details.		
Directors In the case	Name * Style / Title	
of a director that is a corporation or a Scottish firm, the		Day Month Year
name is the corporate or firm name.	Date of birth Forename(s)	
Tick this box if the address shown is a	Surname	
service address for the beneficiary of a Confidentiality Order	Address **	
granted under section 723B of the Companies Act 1985		
otherwise, give your usual residential address. In the case	Post town	l
of a corporation or Scottish firm, give the registered or principal	County / Region	L UK Postcode
office address.	Country	Nationality
	Business occupation	l



Company Name in full | Identity Graphics Limited

List of past and present shareholders Schedule to form 363a

CHFP000

Company Number	,04081470
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- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- ➤ List joint shareholders consecutively

	Class and	Shares or amount of stock transferred		
Shareholders' details	number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name Paul Gietzen				
Address 43 Upper Kings Drive Eastbourne		50 Ordinary A £1	01/12/2001	
East Sussex		a to compare the c		
UK Postcode B N 2 0 9 A W				
Name Michael Tyrrell				
Address 11 Barrack Road	50 Ordinary B £1			
Bexhill On Sea	, co crama, 2 2 .	Address - Andrews - Committee		
East Sussex UK Postcode T N 4 0 2 A T				
Name Michael Joseph Gietzen				
Address 43 Upper Kings Drive	50 Ordinary A £1			
Eastbourne				
East Sussex				
UK Postcode B N 2 0 9 A W				

List of past and present shareholders (Continued)

Company Number

	Class and	Shares or amount of stock transferred (if appropriate)		
Shareholders' details	number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name				
Address				
· . ·				
UK Postcode L L L L L				
Name	I			
Address				
UK Postcode				
Name				
Address				
UK Postcode				
Name				
Address				
UK Postcode				
Name				
Address				
UK Postcode :				