



Companies House

AR01 (ef)

Annual Return



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Company Name: **IDCARD LIMITED**

Company Number: **04764515**

Date of this return: **14/05/2014**

SIC codes: **62090**

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

Situation of Registered Office: **43 MERIDIAN BUSINESS VILLAGE, HANSBY DRIVE
SPEKE
LIVERPOOL
ENGLAND
L24 9LG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MAUREEN ALEXANDER**

Surname: **PRICE**

Former names:

Service Address: **73 CHILDWALL PARK AVENUE
LIVERPOOL
MERSEYSIDE
L16 0JF**

Company Director ***1***

Type: **Person**

Full forename(s): **MAUREEN ALEXANDER**

Surname: **PRICE**

Former names:

Service Address: **73 CHILDWALL PARK AVENUE
LIVERPOOL
MERSEYSIDE
L16 0JF**

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

Date of Birth: **17/07/1970** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR MICHAEL ARTHUR**

Surname: **PRICE**

Former names:

Service Address: **73 CHILDWALL PARK AVENUE
LIVERPOOL
MERSEYSIDE
L16 0JF**

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

Date of Birth: **30/04/1959** *Nationality:* **UK**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES CARRY VOTING RIGHTS AND ARE ENTITLED TO PARTICIPATE IN DISTRIBUTIONS OF BOTH A CAPITAL AND REVENUE NATURE. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2014 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 : 1 ORDINARY shares held as at the date of this return
Name: MAUREEN ALEXANDER PRICE

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: MICHAEL ARTHUR PRICE

Authorisation

Authenticated

This form was authorised by one of the following:

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