



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XHVSPQVB

Received for filing in Electronic Format on the: **17/01/2011**

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*Company Name:* **IDENTITY PARADE HOLDINGS LIMITED**

*Company Number:* **05328150**

*Date of this return:* **10/01/2011**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **C/O GFDE WHARNCLIFFE ROAD  
FISH DOCKS  
GRIMSBY  
NORTH EAST LINCOLNSHIRE  
DN31 1QJ**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

C/O C/O GFDE  
GRIMSBY FISH MARKET WHARNCLIFFE ROAD  
GRIMSBY  
NORTH EAST Lincs  
ENGLAND  
DN31 3QJ

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)  
Contracts relating to purchase of own shares (section 702)  
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

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## Officers of the company

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## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR LEA**

*Surname:* **KIRWIN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **10/01/1965** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **RICHARD PHILIP**

*Surname:* **KITCHING**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **27/11/1948** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*           **SIMON BARRIE**

*Surname:*                      **PINCHBECK**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **14/07/1973**                            *Nationality:*   **BRITISH**

*Occupation:*     **ACCOUNTANT**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR MICHAEL PATRICK**

*Surname:* **WILKINSON**

*Former names:*

*Service Address:* **HERBERTS NEST POND SIDE  
WOOTTON  
ULCEBY  
LINCOLNSHIRE  
DN39 6SF**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **17/03/1964** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1500</b>
		<i>Aggregate nominal value</i>	<b>1500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL RIGHTS ATTACHED</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1500</b>
		<i>Total aggregate nominal value</i>	<b>1500</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/01/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **666 ORDINARY shares held as at 2011-01-10**  
*Name:* **MICHAEL PATRICK WILKINSON**

*Shareholding 2* : **500 ORDINARY shares held as at 2011-01-10**  
*Name:* **DIVINESKILLS LIMITED**

*Shareholding 3* : **334 ORDINARY shares held as at 2011-01-10**  
*Name:* **RICHARD PHILIP KITCHING**

*Shareholding 4* : **0 ORDINARY shares held as at 2011-01-10**  
*Name:* **WILLIAM ALLAN SMILLIE**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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