



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XR02NHYS**

*Received for filing in Electronic Format on the: 02/03/2010*

*Company Name:*     **IDENTITY SOLUTIONS UK LTD**

*Company Number:*   **05906508**

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### *Company Details*

*Period Ending:*   **15/08/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**2ND FLOOR  
145-157 ST.JOHN STREET  
LONDON  
EC1V 4PY**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MAXINE BLAKE**

*Address:* **10 GIBWOOD ROAD  
NORTHENDEN  
LANCASHIRE  
M22 4BT**

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*Director 1 :*

*Name:* **MR NICHOLAS ANDRE  
BLAKE**

*Address:* **60 SOMERSET AVENUE  
LUTON  
BEDFORDSHIRE  
LU2 0PN**

*Date of Birth:*

**24/05/1974**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

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## *Share Capital*

*Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|---|
| <b>ORDINARY</b>       | <b>1</b>                           | <b>GBP1</b>   |

*TOTALS*

**1**

**GBP1.000**

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 15/08/2009**

*Name:*

**NICK BLAKE**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **02/03/2010**

*Authenticated:* **Yes**