



Companies House

AR01 (ef)

Annual Return



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Company Name: **IDENTIFYMOBILE LIMITED**

Company Number: **09292994**

Date of this return: **12/12/2015**

SIC codes: **61200**

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

Situation of Registered Office: **3 MORLEYS PLACE, HIGH STREET
SAWSTON
CAMBRIDGE
CB22 3TG**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR SIMON JONATHAN**

Surname: **COATES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1971** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MS BERNADETTE ANNE**

Surname: **LYONS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1964** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **MR ANTONY DONOVAN**

Surname: **REDFERN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/03/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2015 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 : **250 ORDINARY shares held as at the date of this return**
Name: **SIMON COATES**

Shareholding 2 : **250 ORDINARY shares held as at the date of this return**
Name: **ANTONY REDFERN**

Shareholding 3 : **250 ORDINARY shares held as at the date of this return**
Name: **BERNADETTE LYONS**

Shareholding 4 : **250 ORDINARY shares held as at the date of this return**
Name: **CORNELIS DAMEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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