



Companies House

AR01 (ef)

Annual Return



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X4HGSBHT

Company Name: **IDENTITY SIGNS (LONDON) LIMITED**

Company Number: **04068009**

Date of this return: **08/09/2015**

SIC codes: **82990**

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

Situation of Registered Office: **140A TACHBROOK STREET
LONDON
SW1V 2NE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHARLOTTE MARIA**

Surname: **BRODERICK**

Former names:

Service Address: **HOLM SERGEHILL LANE
BEDMOND
ABBOTS LANGLEY
HERTFORDSHIRE
ENGLAND
WD5 0RT**

Company Director 1

Type: **Person**

Full forename(s): **JAMES ANDREW STEPHEN**

Surname: **DUNSTONE**

Former names:

Service Address: **HOLM SERGEHILL LANE
BEDMOND
ABBOTS LANGLEY
HERTFORDSHIRE
ENGLAND
WD5 0RT**

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

Date of Birth: **07/04/1971**

Nationality: **BRITISH**

Occupation: **DESIGNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	54
		<i>Aggregate nominal value</i>	54
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Class of shares	ORDINARY B	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	55
		<i>Total aggregate nominal value</i>	55

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2015 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 : **54 ORDINARY shares held as at the date of this return**
Name: **JAMES ANDREW STEPHEN DUNSTONE**

Shareholding 2 : **1 ORDINARY B shares held as at the date of this return**
Name: **J A S DUNSTONE**

Authorisation

Authenticated

This form was authorised by one of the following:

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