



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return



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

*Company Number:* **04068009**

*Date of this return:* **08/09/2011**

*SIC codes:* **7487**

*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:* **18 HAZELBURY AVENUE  
ABBOTS LANGLEY  
HERTFORDSHIRE  
UNITED KINGDOM  
WD5 0DF**

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*Company Director* 1

*Type:* **Person**

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

*Surname:* **DUNSTONE**

*Former names:*

*Service Address:* **18 HAZELBURY AVENUE  
ABBOTS LANGLEY  
HERTFORDSHIRE  
UNITED KINGDOM  
WD5 0DF**

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

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

*Nationality:* **BRITISH**

*Occupation:* **DESIGNER**

## Statement of Capital (Share Capital)

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

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

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2011 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* : **54 ORDINARY shares held as at the date of this return**  
*Name:* **JAMES ANDREW STEPHEN DUNSTONE**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**23 shares transferred on 2011-01-11**  
*Name:* **M BRODERICK**

*Shareholding 3* : **0 ORDINARY shares held as at the date of this return**

23 shares transferred on 2011-01-11

Name: C BRODERICK

Shareholding 4 : 1 ORDINARY B shares held as at the date of this return

Name: J A S DUNSTONE

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### *Authorisation*

*Authenticated*

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

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