



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 09/10/2014

X3I5YLKG

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

*Company Number:* **04068009**

*Date of this return:* **08/09/2014**

*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)

---

<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			

---

## Statement of Capital (Totals)

---

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

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2014 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.