



Companies House
— for the record —

AR01 (ef)

Annual Return



XN0MH08J

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

Company Number: **04068009**

Date of this return: **08/09/2010**

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: **15 MEADOW ROAD
NASH MILLS
HEMEL HEMPSTEAD
HERTFORDSHIRE
HP3 8AH**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<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>	101
		<i>Total aggregate nominal value</i>	101

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2010 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 2010-09-08
Name: JAMES ANDREW STEPHEN DUNSTONE

Shareholding 2 : 23 ORDINARY shares held as at 2010-09-08
Name: M BRODERICK

Shareholding 3 : 23 ORDINARY shares held as at 2010-09-08

Name: C BRODERICK

Shareholding 4 : 1 ORDINARY B shares held as at 2010-09-08

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.