



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return

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*Company Name:* **DIGITAL IDENTITY LTD**

*Company Number:* **07121888**

*Date of this return:* **11/01/2012**

*SIC codes:* **58290**

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

*Situation of Registered Office:* **7 JAMES BRINDLEY BASIN  
MANCHESTER  
ENGLAND  
M1 2NL**

### Officers of the company

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR PETER DEXTER**

*Surname:* **BIRKINSHAW**

*Former names:*

*Service Address:* **7 JAMES BRINDLEY BASIN  
MANCHESTER  
ENGLAND  
M1 2NL**

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

*Date of Birth:* **18/08/1972** *Nationality:* **BRITISH**

*Occupation:* **IDENTITY MANAGEMENT  
SPECIALIST**

## Statement of Capital (Share Capital)

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|                               |            |                                |          |
|-------------------------------|------------|--------------------------------|----------|
| <b>Class of shares</b>        | <b>ORD</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>0</b> |
|                               |            | <i>Amount unpaid per share</i> | <b>1</b> |
| <i>Prescribed particulars</i> |            |                                |          |
| <b>FULL VOTING RIGHTS</b>     |            |                                |          |

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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>1</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1</b> |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/01/2012 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* : 1 ORD shares held as at the date of this return  
*Name:* PETER DEXTER BIRKINSHAW

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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.