



Companies House
— for the record —

AR01 (ef)

Annual Return

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<i>Company Name:</i>	DIGITAL IDENTITY LTD
<i>Company Number:</i>	07121888
<i>Date of this return:</i>	11/01/2013
<i>SIC codes:</i>	58290
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	7 JAMES BRINDLEY BASIN MANCHESTER ENGLAND M1 2NL

Officers of the company

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)

Class of shares	ORD	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/01/2013 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

Authorisation

Authenticated

This form was authorised by one of the following:

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