



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



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*Received for filing in Electronic Format on the: 28/11/2008*

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

*Company Number:* **04068009**

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### *Company Details*

*Period Ending:* **08/09/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**140A TACHBROOK  
STREET  
LONDON  
SW1V 2NE**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## Details of Officers of the Company

### Company Secretary 1:

Name: **CHARLOTTE MARIA  
BRODERICK**

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

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### Director 1 :

Name: **JAMES ANDREW STEPHEN  
DUNSTONE**

Address: **1 MINOAN DRIVE  
APSLEY  
HEMEL HEMPSTEAD  
HP3 9WA**

Date of Birth:

**07/04/1971**

Nationality:

**BRITISH**

Occupation:

**DESIGNER**

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## Share Capital

### Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>ORDINARY B</b>	<b>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>101</b>	<b>GBP101</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**54 ORDINARY Shares held as at 08/09/2008**

*Name:* **JAMES ANDREW STEPHEN DUNSTONE**  
*Address:* **1 MINOAN DRIVE  
HEMEL HEMPSTEAD  
HERTFORDSHIRE  
HP3 9WA**

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*Shareholding 2:*

**23 ORDINARY Shares held as at 08/09/2008**

*Name:* **M BRODERICK**  
*Address:* **76 LEOPOLD ROAD  
EAST FINCHLEY  
LONDON  
N2 8BG**

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*Shareholding 3:*

**23 ORDINARY Shares held as at 08/09/2008**

*Name:* **C BRODERICK**  
*Address:* **76 LEOPOLD ROAD  
EAST FINCHLEY  
LONDON  
N2 8BG**

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*Shareholding 4:*

**1 ORDINARY B Shares held as at 08/09/2008**

*Name:*

**J A S DUNSTONE**

*Address:*

**1 MINOAN DRIVE  
HEMEL HEMPSTEAD  
HERTFORDSHIRE  
HP3 9WA**

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **28/11/2008**

*Authenticated:* **Yes (E/W)**