



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> | 11/01/2011 |
| <i>SIC codes:</i> | 7487 |
| <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 11/01/2011 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 : 1 ORD shares held as at 2011-01-11
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.