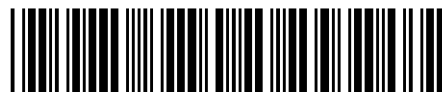




Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 09/05/2014

X37HTTAR

Company Name: **I.D. FACTORY LIMITED**

Company Number: **03764985**

Date of this return: **05/05/2014**

SIC codes: **73110**

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

Situation of Registered Office: **CLIVE HOUSE 12-18 QUEENS ROAD
WEYBRIDGE
SURREY
KT13 9XB**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **PEMBROKE CONSULTING LIMITED**

*Registered or
principal address:* **CLIVE HOUSE 12-18 QUEENS ROAD
WEYBRIDGE
SURREY
UNITED KINGDOM
KT13 9XB**

European Economic Area (EEA) Company

Register Location: **UK**
Registration Number: **03764985**

Company Director ***1***

Type: **Person**
Full forename(s): **MRS LISA**

Surname: **MENDES**

Former names:

Service Address: **UNIT 4 218 KINGSLAND ROAD**
 LONDON
 UNITED KINGDOM
 E2 8DB

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

Date of Birth: **09/10/1969** *Nationality:* **BRITISH**
Occupation: **ART DIRECTOR (ADVERTISING)**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/05/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **LISA MENDES**

Authorisation

Authenticated

This form was authorised by one of the following:

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