



Companies House

AR01 (ef)

Annual Return



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Company Name: **IDENTITY PRESS LIMITED**

Company Number: **04928141**

Date of this return: **09/10/2015**

SIC codes: **17230**
18129

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

Situation of Registered Office: **UNIT 30 ELDON WAY**
PADDOCK WOOD
TONBRIDGE
KENT
TN12 6BE

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **KEVIN LEE**

Surname: **APPLETON**

Former names:

Service Address: **54 SHERBOURNE ROAD**
 TONBRIDGE
 TN10 5DS

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

Date of Birth: ****/03/1971** *Nationality:* **BRITISH**
Occupation: **FINANCIAL DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MICHAEL**

Surname: **MALLION**

Former names:

Service Address: **TOLLSLYE
BAYNHAM
LAMBERHURST
KENT
TN3 8BG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1963** *Nationality:* **BRITISH**
Occupation: **PRINTER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	101
		<i>Aggregate nominal value</i>	101
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ORDINARY SHARES HAVE EQUAL VOTING RIGHTS AND EQUAL RIGHTS AS REGARDS DIVIDEND DISTRIBUTIONS, INCLUDING CAPITAL DISTRIBUTIONS ON A WINDING UP. EACH SHARE HAS ONE VOTE IN EACH AND EVERY CIRCUMSTANCE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	101
		<i>Total aggregate nominal value</i>	101

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/10/2015 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 : **51 ORDINARY shares held as at the date of this return**
Name: **KEVIN APPLETON**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **MICHAEL MALLION**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
Name: **MARTIN LUNN**

Authorisation

Authenticated

This form was authorised by one of the following:

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