Companies House
for the record

AR01 (ef)

Annual Return

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Received for filing in Electronic Format on the: **13/01/2013**

Company Name:	**IDENTITAG (UK) LIMITED**
Company Number:	**07889447**
Date of this return:	**21/12/2012**
SIC codes:	**77390**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**42 NORTH END** **SEDGEFIELD** **STOCKTON ON TEES** **CLEVELAND** **UNITED KINGDOM** **TS21 3BT**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **MR ALAN PARKINSON**

Surname: **DARNTON**

Former names:

Service Address: **28 HORNBY AVENUE**
SEDGEFIELD
STOCKTON ON TEES
CLEVELAND
UNITED KINGDOM
TS21 2JH

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

Date of Birth: **18/08/1947** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **MR SCOTT**

Surname: **DARNTON**

Former names:

Service Address:
42 NORTH END
SEDGEFIELD
STOCKTON ON TEES
CLEVELAND
UNITED KINGDOM
TS21 3BT

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

Date of Birth: **18/02/1972** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	**"A" ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	**"B" ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE "B" ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**200**
		Total aggregate nominal value	**200**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2012 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 : **100 "B" ORDINARY shares held as at the date of this return**
Name: **ALAN PARKINSON DARNTON**

Shareholding 2 : **100 "A" ORDINARY shares held as at the date of this return**
Name: **SCOTT DARNTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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