



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* IDENTITAG (UK) LIMITED

*Company Number:* 07889447

*Date of this return:* 21/12/2013

*SIC codes:* 77390

*Company Type:* Private company limited by shares

*Situation of Registered Office:*  
42 NORTH END  
SEDFIELD  
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  
SEDFIELD  
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  
SEDFIELD  
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)

|                        |                     |                                |            |
|------------------------|---------------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>"A" ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                     | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>        | <b>GBP</b>          | <i>Amount paid per share</i>   | <b>1</b>   |
|                        |                     | <i>Amount unpaid per share</i> | <b>0</b>   |

### *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.

|                        |                     |                                |            |
|------------------------|---------------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>"B" ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                     | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>        | <b>GBP</b>          | <i>Amount paid per share</i>   | <b>1</b>   |
|                        |                     | <i>Amount unpaid per share</i> | <b>0</b>   |

### *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)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>200</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>200</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2013 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.