



Companies House

AR01 (ef)

Annual Return



X4ZVFPUR

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Company Name: IDENTITAG (UK) LIMITED

Company Number: 07889447

Date of this return: 21/12/2015

SIC codes: 77390

Company Type: Private company limited by shares

Situation of Registered Office:
42 NORTH END
SEDFIELD
STOCKTON ON TEES
CLEVELAND
TS21 3BT

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**42 NORTH END
SEDFIELD
STOCKTON-ON-TEES
CLEVELAND
ENGLAND
TS21 3BT**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Records of resolutions and meetings (section 358)

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: ****/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: ****/02/1972** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Statement of Capital (Share Capital)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2015 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 : 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.