



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XPMPX79A**

*Received for filing in Electronic Format on the:* **10/02/2009**

*Company Name:* **THE IDENTITY WORKS LIMITED**

*Company Number:* **03502860**

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### *Company Details*

*Period Ending:* **02/02/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**2225**

*Registered Office  
Address:*

**32 THORN ROAD  
FARNHAM  
SURREY  
GU10 4TU**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **METHEA ANDERSON**

*Address:* **38 ST JOHNS ROAD  
FARNHAM  
SURREY  
GU9 8NU**

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*Director 1 :*

*Name:* **MICHAEL WAVERLEY  
JAMES CANK**

*Address:* **32 THORN ROAD  
BOUNDSTONE  
FARNHAM  
SURREY  
GU10 4TU**

*Date of Birth:* **21/09/1950**    *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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## *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**50 ORDINARY Shares held as at 02/02/2009**

*Name:*

**M. CANK**

*Address:*

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*Shareholding 2:*

**50 ORDINARY Shares held as at 02/02/2009**

*Name:*

**N.J. FOSTER**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **10/02/2009**

*Authenticated:* **Yes (E/W)**