



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **15/07/2009**

Company Name: **ICS TRIPLEX SILVERTECH LIMITED**

Company Number: **01783852**

Company Details

Period Ending: **12/07/2009**

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

Principal Business Activities:

SIC codes:

7222

*Registered Office
Address:*

**ICS HOUSE HALL ROAD
MALDON
ESSEX
CM9 4LA**

*Register of
Members Address:*

**ICS HOUSE HALL ROAD
MALDON
ESSEX
CM9 4LA**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **FRANCIS JOSEPH CONWAY**

Address: **40 TORRINGTON DRIVE
POTTERS BAR
HERTFORDSHIRE
EN6 5HS**

Director 1 :

Name: **FREDERIC JEAN HUBERT
CECILE HENDRICKX**

Address: **KORENVELDLAAN, 56
WEMMEL
1780
BELGIUM**

Date of Birth: **13/01/1969** *Nationality:* **Belgian**

Occupation: **EMEA GENERAL COUNSEL**

Director 2 :

Name: **ANTONY CLIVE PARSELL**

Address: **20 BLACKSMITH CLOSE
BISHOPS STORTFORD
HERTFORDSHIRE
CM23 4GB**

Date of Birth: **05/07/1963** *Nationality:* **British**

Occupation: **ACCOUNTANT**

Director 3 :

Name: **MR WILLIAM JOSEPH
QUINN**

Address: **THE HOMESTEAD LOXWOOD ROAD
RUDGWICK
WEST SUSSEX
RH12 3BP**

Date of Birth: **23/01/1955** Nationality: **British**

Occupation: **CHARTERED ENGINEER**

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>
ORDINARY	2473610	GBP247361
<i>TOTALS</i>	2473610	GBP247361

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 12/07/2009
2473610 DISPOSED OF IN PERIOD ON 30/09/2008

Name: **SILVERTECH LIMITED**

Address:

Shareholding 2:

2473610 ORDINARY Shares held as at 12/07/2009

Name:

ICS TRIPLEX PLC

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/07/2009**

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