



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XPQEQM24

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*Company Name:* **ICS TRIPLEX SILVERTECH LIMITED**

*Company Number:* **01783852**

*Date of this return:* **12/07/2010**

*SIC codes:* **7222**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **ICS HOUSE  
HALL ROAD  
MALDON  
ESSEX  
CM9 4LA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **FRANCIS JOSEPH**

*Surname:* **CONWAY**

*Former names:*

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

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR WILLIAM JOSEPH**

*Surname:*                                **QUINN**

*Former names:*

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

*Country/State Usually Resident:*    **ENGLAND**

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

*Occupation:*    **CHARTERED ENGINEER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **BRIAN ANDREW**

*Surname:* **WATSON**

*Former names:*

*Service Address:* **ICS HOUSE HALL ROAD  
MALDON  
ESSEX  
CM9 4LA**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **03/06/1953** *Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2473610</b>
		<i>Aggregate nominal value</i>	<b>247361</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>10</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER 10P ORDINARY SHARE</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2473610</b>
		<i>Total aggregate nominal value</i>	<b>247361</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **2473610 ORDINARY shares held as at 2010-07-12**  
*Name:* **ICS TRIPLEX PLC**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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