



Companies House
— for the record —

AR01 (ef)

Annual Return



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X1GGLMXC

Company Name: **I&CS INTERNATIONAL LIMITED**

Company Number: **01946560**

Date of this return: **19/08/2012**

SIC codes: **70229**

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

Situation of Registered Office: **WYVERN HOUSE
55-61 FRIMLEY HIGH STREET
FRIMLEY CAMBERLEY
SURREY
UNITED KINGDOM
GU16 7HJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SATISH KUMAR**

Surname: **ARORA**

Former names:

Service Address: **WYVERN HOUSE 55-61 FRIMLEY HIGH STREET
FRIMLEY
CAMBERLEY
SURREY
UNITED KINGDOM
GU16 7HJ**

Company Director **1**

Type: **Person**
Full forename(s): **MR SATISH KUMAR**

Surname: **ARORA**

Former names:

Service Address: **WYVERN HOUSE 55-61 FRIMLEY HIGH STREET**
 FRIMLEY
 CAMBERLEY
 SURREY
 UNITED KINGDOM
 GU16 7HJ

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **31/12/1937** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **JANET ELIZABETH**

Surname: **MELLOR**

Former names:

Service Address: **WYVERN HOUSE 55-61 FRIMLEY HIGH STREET
FRIMLEY
CAMBERLEY
SURREY
UNITED KINGDOM
GU16 7HJ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **15/04/1946** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	150000
		<i>Aggregate nominal value</i>	150000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	150000
		<i>Total aggregate nominal value</i>	150000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/08/2012 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 : **73500 ORDINARY shares held as at the date of this return**
Name: **JANET MELLOR**

Shareholding 2 : **76500 ORDINARY shares held as at the date of this return**
Name: **SATISH ARORA**

Authorisation

Authenticated

This form was authorised by one of the following:

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