

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the:

22/09/2015

Company Name:

ICP Handling Limited

Company Number:

02966491

Date of this return:

09/09/2015

SIC codes:

46140

Company Type:

Private company limited by shares

Situation of Registered

Office:

59-61 CHARLOTTE STREET ST PAULS SQUARE

BIRMINGHAM

WEST MIDLANDS

ENGLAND

B3 1PX

Officers of the company

| Company Secretary | 1 |
|-------------------------|---|
| Type: Full forename(s): | Person MR MARTIN EDWARD |
| Surname: | CONNOP |
| Former names: | |
| Service Address: | 8 THE GRANARY ALDRIDGE WEST MIDLANDS UNITED KINGDOM WS9 8NY |

Company Director Type: Person Full forename(s): MR MARTIN EDWARD CONNOP Surname: Former names: Service Address: **8 THE GRANARY** ALDRIDGE WEST MIDLANDS UNITED KINGDOM WS9 8NY Country/State Usually Resident: UNITED KINGDOM Date of Birth: 09/07/1949 Nationality: BRITISH

Occupation: DIRECTOR

Company Director 2

Type: Person

Full forename(s): MRS LINDA

Surname: CONNOP

Former names:

Service Address: HOLLY COTTAGE 8 THE GRANARY

ALDRIDGE WALSALL

WEST MIDLANDS UNITED KINGDOM

WS9 8NY

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 10/08/1951 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares ORDINARY Number allotted 11000
Aggregate nominal 11000

value

Currency GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE HAS EQUAL RIGHTS TO DIVIDEND

| Statem | ent of Cap | ital (Totals) | | |
|----------|------------|----------------------------------|-------|--|
| Currency | GBP | Total number of shares | 11000 | |
| | | Total aggregate nominal value | 11000 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/09/2015 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: 5500 ORDINARY shares held as at the date of this return

Name: LINDA CONNOP

Shareholding 2 : 5500 ORDINARY shares held as at the date of this return

Name: MARTIN EDWARD CONNOP

Authorisation

Authenticated

This form was authorised by one of the following:

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