



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **INTEGRATED COMPUTER CONTROLS LTD**

Company Number: **03830201**

Date of this return: **23/08/2013**

SIC codes: **62020**

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

Situation of Registered Office: **5TH FLOOR DURKAN HOUSE
155 EAST BARNET ROAD
NEW BARNET
HERTFORDSHIRE
EN4 8QZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARK PHILIP**

Surname: **HODGE**

Former names:

Service Address: **25 KENT DRIVE
COCKFOSTERS
BARNET
HERTFORDSHIRE
EN4 0AP**

Company Director **1**

Type: **Person**

Full forename(s): **MARK PHILIP**

Surname: **HODGE**

Former names:

Service Address: **25 KENT DRIVE
COCKFOSTERS
BARNET
HERTFORDSHIRE
EN4 0AP**

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

Date of Birth: **07/03/1963** *Nationality:* **BRITISH**

Occupation: **SOFTWARE ENGINEER**

Company Director **2**

Type: **Person**
Full forename(s): **MR ROY ALEXANDER DAVID**

Surname: **HODGE**

Former names:

Service Address: **35 FAVERSHAM AVENUE
ENFIELD
MIDDLESEX
EN1 2BX**

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

Date of Birth: **04/12/1961** *Nationality:* **BRITISH**
Occupation: **SOFTWARE /NETWORK
ENGINEER**

Company Director **3**

Type: **Person**

Full forename(s): **MR GARY ANTHONY**

Surname: **POULTON**

Former names:

Service Address: **8 SHAWBURY VILLAGE
SHUSTOKE, COLESHILL
BIRMINGHAM
WEST MIDLANDS
B46 2RU**

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

Date of Birth: **05/08/1959** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
RIGHT OF SHARES			

Class of shares	ORDINARY B	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
RIGHT OF SHARES			

Class of shares	ORDINARY C	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
RIGHT OF SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/08/2013 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 : **1 ORDINARY B shares held as at the date of this return**
Name: **MARK PHILIP HODGE**

Shareholding 2 : **1 ORDINARY A shares held as at the date of this return**
Name: **MARK PHILIP HODGE**

Shareholding 3 : **1 ORDINARY A shares held as at the date of this return**
Name: **ROY ALEXANDER DAVID HODGE**

Shareholding 4 : **1 ORDINARY C shares held as at the date of this return**
Name: **ROY ALEXANDER DAVID HODGE**

Shareholding 5 : **1 ORDINARY A shares held as at the date of this return**
Name: **GARY ANTHONY POULTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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