



Companies House

AR01 (ef)

Annual Return



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Company Name: **INDUSTRIAL COMPONENTS LIMITED**

Company Number: **04076078**

Date of this return: **21/09/2015**

SIC codes: **62012**

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

Situation of Registered Office: **3RD FLOOR 207
REGENT STREET
LONDON
W1B 3HH**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **HOMERIC (TCI) LIMITED**

Registered or principal address: **107 OCEANIC HOUSE DUKE STREET
GRAND TURKS
TURKS & CAICOS ISL**

Non European Economic Area (EEA) Company

Legal Form: **EXEMPT COMPANY**
Law Governed: **TCI**
Register Location: **TCI**
Registration Number: **2913**

Company Director 1

Type: **Person**
Full forename(s): **MS. EILISH**

Surname: **MURPHY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **PORTUGAL**

Date of Birth: **13/07/1958** *Nationality:* **IRISH**
Occupation: **DIRECTOR**

Company Director

Type: **Corporate**
Name: **CARLTON DIRECTORS LIMITED**

*Registered or
principal address:* **PO BOX 107 OCEANIC HOUSE
DUKE STREET
GRAND TURK
TURKS & CAICOS ISLANDS**

Non European Economic Area (EEA) Company

Legal Form: **LIMITED**
Law Governed: **TURKS & CAICOS ISLANDS**
Register Location: **TURKS & CAICOS ISLANDS**
Registration Number: **E.25480**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/09/2015 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 : 999 ORDINARY shares held as at the date of this return
Name: LUSITANIA INVESTMENTS LIMITED

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: LUSITANIA INVESTMENTS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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