



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/03/2010**

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Company Name: **ICS LIMITED**

Company Number: **04164950**

Date of this return: **20/02/2010**

SIC codes: **6420**

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

Situation of Registered Office: **59 UNION STREET
DUNSTABLE
BEDFORDSHIRE
LU6 1EX**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**59 UNION STREET
DUNSTABLE
BEDFORDSHIRE
ENGLAND
LU6 1EX**

There are no records kept at the above address

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **SHEILA**

Surname: **WATSON**

Former names:

Service Address: **WOODVIEW
LAND PARK LANE
KENSWORTH
BEDFORDSHIRE
LU6 2PZ**

Company Director *1*

Type: **Person**

Full forename(s): **THOMAS**

Surname: **WATSON**

Former names:

Service Address: **WOODVIEW
LAND PARK LANE
KENSWORTH
BEDFORDSHIRE
LU6 2PZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1955-04-18** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ORDINARY SHARES WITH FULL VOTING RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2010 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

24 ORDINARY Shares held as at 20/02/2010

Name: **ANDREW JAMES WATSON**

Address:

Shareholding : 2

**0 ORDINARY Shares held as at 20/02/2010
23 DISPOSED OF IN PERIOD ON 21/02/2009**

Name: **DAVID STANLEY MURDOCH**

Address:

Shareholding : 3

24 ORDINARY Shares held as at 20/02/2010

Name: **SHIELA MARY WATSON**

Address:

Shareholding : 4

51 ORDINARY Shares held as at 20/02/2010

Name: **THOMAS PETER WATSON**

Address:

Shareholding : 5

1 ORDINARY Shares held as at 20/02/2010

Name: **SARAH JANE WATSON**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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