



Companies House

AR01 (ef)

Annual Return



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X41TT6PT

Company Name: **ICS LIMITED**

Company Number: **04164950**

Date of this return: **20/02/2015**

SIC codes: **61100**

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: **3 MARSH COMMON ROAD
PILNING
BRISTOL
ENGLAND
BS35 4JX**

Company Director **1**

Type: **Person**
Full forename(s): **THOMAS**

Surname: **WATSON**

Former names:

Service Address: **3 MARSH COMMON ROAD**
 PILNING
 BRISTOL
 ENGLAND
 BS35 4JX

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/04/1955** *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

Prescribed particulars

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 20/02/2015 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 : **24 ORDINARY shares held as at the date of this return**
Name: **ANDREW JAMES WATSON**

Shareholding 2 : **24 ORDINARY shares held as at the date of this return**
Name: **SHIELA MARY WATSON**

Shareholding 3 : **51 ORDINARY shares held as at the date of this return**
Name: **THOMAS PETER WATSON**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **SARAH JANE WATSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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