



Companies House
— for the record —

363a^(ef)

Annual Return



XFS1W1NP

Received for filing in Electronic Format on the: 23/07/2008

Company Name: **ICRO LTD**

Company Number: **04490364**

Company Details

Period Ending: **19/07/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

0202

*Registered Office
Address:*

**BLUECOATS HOUSE,
BLUE COATS LANE
GOUDHURST
CRANBROOK
KENT
TN17 1HB**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **CHARLES HENRY DAVID DENNING** *Address:* **NORTHGATE HOUSE CHURCH
STREET, TICEHURST
WADHURST
EAST SUSSEX
TN5 7AE**

Director 1 :

Name: **JAMES HENRY DENNING** *Address:* **BLUECOATS HOUSE BLUE COATS
LANE, GOUDHURST
CRANBROOK
KENT
TN17 1HB**

Date of Birth: **01/06/1954** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 19/07/2008

Name:

JAMES DENNING

Address:

**BLUECOATS HOUSE BLUE COATS LANE GOUDHURST
KENT
TN17 1HB**

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/07/2008**

Authenticated: **Yes (E/W)**