

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 10/09/2008

Company Name: INDEPENDENT COMMISSIONING LIMITED

Company Number: 05560114

Company Details

Period Ending: 09/09/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7430

Registered Office Address:

WS10 8TE

Register of Members Address: Register of Debenture Holders Address:

STAFFORDSHIRE KNOT, PINFOLD STREET, WEDNESBURY WEST MIDLANDS

Details of Officers of the Company

Company Secretary 1: Name: MERLIN BUSINESS SERVICES UKAddress: STAFFORDSHIRE KNOT PINFOLD **STREET** WEDNESBURY WEST MIDLANDS **WS10 8TE** Company Secretary 2: Name: TINA OWEN Address: 105 WOODRUFF WAY **TAMEBRIDGE** WALSALL **WS5 4RA** Director 1: Name: MICHEAL WALL Address: 105 WOODRUFF WAY **TAMEBRIDGE** WALSALL **WS5 4RA** Nationality: Occupation: Date of Birth: **BRITISH COMPANY DIRECTOR** 23/10/1963 Share Capital Issued Share Capital Details: Class of Share Number of Aggregate Nominal value of issued Shares Shares issued GBP1 **ORDINARY** 1 **TOTALS**

1 GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

Address:

1 ORDINARY Shares held as at 09/09/2008

Name: MICHEAL WALL

105 WOODRUFF WAY

WALSALL

WS5 4RA

Authorisation

Authoriser Designation: director Date Authorised: 10/09/2008 Authenticated: Yes (E/W)