



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **INDEPENDENT COMMISSIONING LIMITED**

*Company Number:* **05560114**

*Date of this return:* **01/04/2010**

*SIC codes:* **7430**

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

*Situation of Registered Office:* **STAFFORDSHIRE KNOT, PINFOLD STREET, WEDNESBURY  
WEST MIDLANDS  
WS10 8TE**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **TINA**

*Surname:* **OWEN**

*Former names:*

*Service Address:* **105 WOODRUFF WAY  
TAMEBRIDGE  
WALSALL  
WS5 4RA**

*Company Secretary 2*

*Type:* **Corporate**

*Name:* **MERLIN BUSINESS SERVICES UK LTD**

*Registered or  
principal address:* **STAFFORDSHIRE KNOT PINFOLD STREET  
WEDNESBURY  
WEST MIDLANDS  
ENGLAND  
WS10 8TE**

*European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**

*Registration Number:* **5951600**

*Consented to Act:* **Y**

*Date authorised:*

*Authenticated:* **YES**

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*Company Director*     *1*

*Type:*                      **Person**

*Full forename(s):*        **MICHEAL HAKIM**

*Surname:*                **WALL**

*Former names:*

*Service Address:*        **105 WOODRUFF WAY  
TAMEBRIDGE  
WALSALL  
WS5 4RA**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **23/10/1963**                      *Nationality:*   **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>FULL VOTING RIGHTS</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2010 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

**1 ORDINARY Shares held as at 01/04/2010**

*Name:* **MICHEAL WALL**

*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.