



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **14/07/2008**

Company Name: **ICIS CONSULTING LIMITED**

Company Number: **05872884**

Company Details

Period Ending: **11/07/2008**

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

Principal Business Activities:

SIC codes:

7487 **Other business activities**

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**20-22 BEDFORD ROW
LONDON
WC1R 4JS**

Details of Officers of the Company

Company Secretary 1:

Name: **JORDAN COMPANY SECRETARIES LIMITED** Address: **21 ST THOMAS STREET
BRISTOL
BS1 6JS**

Director 1 :

Name: **ELIZABETH RACHAEL DENT** Address: **4 DENVER HILL
DOWNHAM MARKET
NORFOLK
PE38 9BE**

Date of Birth: **15/12/1976** Nationality: **British** Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2008 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 11/07/2008

Name:

ELIZABETH RACHAEL DENT

Address:

**4 DENVER HILL
DOWNHAM MARKET
NORFOLK
PE38 9BE**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **14/07/2008**

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