Companies House

AR01 (ef)

Annual Return

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Company Name:	**Icis Consulting Limited**
Company Number:	**05872884**
Date of this return:	**11/07/2015**
SIC codes:	**70229** **41100**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**20-22 BEDFORD ROW** **LONDON** **UNITED KINGDOM** **WC1R 4JS**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **JORDAN COMPANY SECRETARIES LIMITED**

Registered or principal address:

21 ST THOMAS STREET
BRISTOL
UNITED KINGDOM
BS1 6JS

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**

Registration Number: **00555893**

Company Director 1

Type: **Person**

Full forename(s): **ELIZABETH RACHAEL**

Surname: **DENT**

Former names:

Service Address: **HAWTHORN COTTAGE, 117 LONDON ROAD**
DOWNHAM MARKET
NORFOLK
UNITED KINGDOM
PE38 9AT

Country/State Usually Resident: **NORFOLK**

Date of Birth: **15/12/1976** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2015 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 : **1 ORDINARY shares held as at the date of this return**

Name: **ELIZABETH RACHAEL DENT**

Authorisation

Authenticated

This form was authorised by one of the following:

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