



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XJ0Y46J7**

*Received for filing in Electronic Format on the: 15/01/2009*

*Company Name:*    **ICP LTD**

*Company Number:*   **06040787**

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### *Company Details*

*Period Ending:*   **03/01/2009**

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

*Principal Business Activities:*

*SIC codes:*

**4525**

*Registered Office  
Address:*

**4 HODGE LANE,  
AMINGTON  
TAMWORTH  
STAFFORDSHIRE  
B77 4AN**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **CELIA HILL**

*Address:* **4 HODGE LANE  
AMINGTON  
TAMWORTH  
STAFFORDSHIRE  
B77 4AN**

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*Director 1 :*

*Name:* **RICKY EDWARD HILL**

*Address:* **4 HODGE LANE  
AMINGTON  
TAMWORTH  
STAFFORDSHIRE  
B77 4AN**

*Date of Birth:*

**26/04/1961**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

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*Director 2 :*

*Name:* **BRIAN ODRISCOLL**

*Address:* **6 GLYNTOWN ROAD  
GLANMORE  
CO CORK  
IRELAND**

*Date of Birth:*

**10/02/1971**

*Nationality:*

**IRISH**

*Occupation:*

**ACCOUNTANT**

## 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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**50 ORDINARY Shares held as at 03/01/2009**

*Name:* **CELIA HILL**

*Address:*

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#### *Shareholding 2:*

**50 ORDINARY Shares held as at 03/01/2009**

*Name:* **RICKY EDWARD HILL**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **15/01/2009**

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