

AR01 (ef)

Annual Return



X5220ZLA

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Company Name:

ICS (1975) LIMITED

Company Number:

06168399

Date of this return:

04/03/2016

SIC codes:

43999

Company Type:

Private company limited by shares

Situation of Registered

Office:

WOODSIDE COMMON END

DISTINGTON

WORKINGTON

CUMBRIA ENGLAND CA14 5XU

Officers of the company

| Company Secretar | ry 1 |
|-------------------|-----------------------|
| Type: | Person |
| Full forename(s): | VIKKI-LEIGH |
| Surname: | BUSH |
| Former names: | |
| Service Address: | 8 BLENG AVENUE |
| | WHITEHAVEN CUMBRIA |
| | CA28 8AG |

Company Director 1

Type: Person

Full forename(s): JAMES

Surname: BURTON

Former names:

Service Address: 8 BLENG AVENUE

WHITEHAVEN
CUMBRIA
CA28 8AG

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/10/1966 Nationality: BRITISH

Occupation: ENGINEER

Statement of Capital (Share Capital)

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

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

| Statem | ent of Capi | tal (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 04/03/2016 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: JAMES BURTON

Authorisation

Authenticated

This form was authorised by one of the following:

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