

# AR01 (ef)

#### **Annual Return**



Received for filing in Electronic Format on the:

10/06/2015

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Company Name: ICS (2075) LIMITED

Company Number: 06171193

*Date of this return:* **20/03/2015** 

*SIC codes:* 71129

Company Type: Private company limited by shares

Situation of Registered

Office:

2 MANNIN WAY LANCASTER

LA1 3SU

Officers of the company

Company Director 1

Type: Person Full forename(s): DAVID

Surname: PINKNEY

Former names:

Service Address: 9 ELM DRIVE

MARTON-IN-CLEVELAND

MIDDLESBROUGH

CLEVELAND ENGLAND TS7 8BN

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 11/02/1974 Nationality: BRITISH

Occupation: INSTRUMENT TECHNICIAN

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	4
Currency	GBP	Aggregate nominal value	4
		Amount paid per share	1
		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 Capita	al (Totals)		
Currency	GBP	Total number of shares	4	
		Total aggregate nominal value	4	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2015 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 + 3 ORDINARY shares held as at the date of this return

Name: DAVID PINKNEY

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: JANETTE PINKNEY

#### Authorisation

Authenticated

This form was authorised by one of the following:

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