



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **14/11/2008**

Company Name: **ICS (2155) LIMITED**

Company Number: **06424644**

Company Details

Period Ending: **12/11/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**59 WHINNEY LANE
NEW OLLERTON
NEWARK
NOTTINGHAMSHIRE
NG22 9TE**

Details of Officers of the Company

Company Secretary 1:

Name: **JOHAN MARIE KILDAY**

Address: **59 WHINNEY LANE
NEW OLLERTON
NEWARK
NG22 9TE**

Director 1 :

Name: **MARK STEVEN KNOWLES**

Address: **59 WHINNEY LANE
NEW OLLERTON
NEWARK
NG22 9TE**

Date of Birth:

01/12/1975

Nationality:

BRITISH

Occupation:

DIRECTOR

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>
ORDINARY	1	GBP1

TOTALS

1

GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/11/2008 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 12/11/2008

Name:

KNOWLES, MARK STEVEN

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/11/2008**

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