



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **18/11/2010**

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

Company Number: **06424644**

Date of this return: **12/11/2010**

SIC codes: **7487**

Company Type: **Private company limited by shares**

Situation of Registered Office: **59 WHINNEY LANE
NEW OLLERTON
NEWARK
NOTTINGHAMSHIRE
NG22 9TE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOHAN MARIE**

Surname: **KILDAY**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MARK STEVEN**

Surname: **KNOWLES**

Former names:

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

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **01/12/1975**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

DIVIDENDS AWARDED IN PROPORTION TO SHARES HELD.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/11/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **1 ORDINARY shares held as at 2010-11-12**
Name: **MARK STEVEN KNOWLES**

Authorisation

Authenticated

This form was authorised by one of the following:

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