



Companies House
— for the record —

AR01 (ef)

Annual Return



X1KU3BZ6

Received for filing in Electronic Format on the: **02/11/2012**

Company Name: **ICT FOUNDRY LTD**

Company Number: **07426711**

Date of this return: **02/11/2012**

SIC codes: **62020**

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

Situation of Registered Office: **18 HIGH WEST STREET
DORCHESTER
DORSET
UNITED KINGDOM
DT1 1UW**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR JOHN PHILLIP**

Surname: **BINNIE-DAWSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/03/1967** *Nationality:* **BRITISH**

Occupation: **IT CONSULTANT**

Company Director **2**

Type: **Person**

Full forename(s): **MR IAN DUNCAN STUART**

Surname: **GOODWIN**

Former names:

Service Address: **2 THE PANTECHNICON
2 SEAMOOD ROAD
BOURNEMOUTH
DORSET
UNITED KINGDOM
BH4 9AN**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **10/09/1974** *Nationality:* **BRITISH**

Occupation: **IT CONSULTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MR HARRY EDWIN VALLANCE**

Surname: **MILLS**

Former names:

Service Address: **THE DAIRY HOUSE GREENSCOMBE FARM
GREENSCOMBE
BRUTON
SOMERSET
UNITED KINGDOM
BA10 0QL**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **27/11/1970** *Nationality:* **BRITISH**
Occupation: **IT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/11/2012 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 : **500 ORDINARY shares held as at the date of this return**
Name: **HARRY EDWIN VALLANCE MILLS**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **IAN DUNCAN STUART GOODWIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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