



Companies House

AR01 (ef)

Annual Return



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Company Name: **ICT Foundry Ltd**

Company Number: **07426711**

Date of this return: **02/11/2014**

SIC codes: **62020**

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

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

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **BINNIE-DAWSON**

Former names:

Service Address: **21 CHAUCER ROAD
BATH
AVON
ENGLAND
BA2 4QX**

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 SEAMOOR ROAD
BOURNEMOUTH
DORSET
UNITED KINGDOM
BH4 9AN**

Country/State Usually Resident: **ENGLAND**

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: **MILLS**

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 SHARES	<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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

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 02/11/2014 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 shares held as at the date of this return**
Name: **IAN DUNCAN STUART GOODWIN**

Shareholding 2 : **500 ORDINARY SHARES shares held as at the date of this return**
Name: **HARRY EDWIN VALLANCE MILLS**

Authorisation

Authenticated

This form was authorised by one of the following:

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