



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ICU MANAGEMENT SERVICES LIMITED**

Company Number: **06530772**

Date of this return: **11/03/2012**

SIC codes: **99999**

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

Situation of Registered Office: **FRANKLIN HOUSE COMMERCIAL ROAD
HEREFORD
HR1 2AZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS RACHEL ANNE**

Surname: **TURONE**

Former names:

Service Address: **58 OLD STREET
TONYPANDY
RHONDDA-CYNON-TAF
VALE OF GLAMORGAN
CF40 2AF**

Company Director **1**

Type: **Person**

Full forename(s): **MR PAOLINO SALVATORE**

Surname: **TURONE**

Former names:

Service Address: **58 OLD STREET
TONYPANDY
RHONDDA CYNON TAF
VALE OF GLAMORGAN
CF40 2AF**

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

Date of Birth: **18/01/1971** *Nationality:* **BRITISH**

Occupation: **SALES 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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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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 11/03/2012 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 : **0 ORDINARY shares held as at the date of this return**
Name: **MATTHEW EPPS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **RACHEL ANNE TURONE**

Authorisation

Authenticated

This form was authorised by one of the following:

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