



Companies House

AR01 (ef)

Annual Return



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Company Name: **INTEGRATED CONTROL SOLUTIONS (EASTERN) LIMITED**

Company Number: **04166363**

Date of this return: **22/02/2016**

SIC codes: **43210**

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

Situation of Registered Office: **UNIT 10 COLLERS WAY
REEPHAM
NORWICH
NORFOLK
NR10 4SW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LEE RODERICK**

Surname: **HARVEY**

Former names:

Service Address: **BRAMBLEWOOD HOUSE 8 BRACKEN CLOSE
STRATTON STRAWLESS
NORWICH
NORFOLK
ENGLAND
NR10 5RN**

Company Director ***I***

Type: **Person**

Full forename(s): **LEE RODERICK**

Surname: **HARVEY**

Former names:

Service Address: **BRAMBLEWOOD HOUSE 8 BRACKEN CLOSE
STRATTON STRAWLESS
NORWICH
NORFOLK
NR10 5RN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1972** *Nationality:* **BRITISH**

Occupation: **SYSTEMS ENGINEER & ANALYST**

Company Director 2

Type: **Person**
Full forename(s): **TIMOTHY**

Surname: **MCMONAGLE**

Former names:

Service Address: **62 HEMPSTEAD ROAD
HOLT
NORFOLK
NR25 6DG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1954** *Nationality:* **BRITISH**
Occupation: **SYSTEMS ENGINEER & ANALYST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THERE ARE NO UNUSUAL VOTING RIGHTS ATTACHED TO THE SHARES. EACH ORDINARY SHARE ENTITLES THE SHAREHOLDER TO ONE VOTE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2016 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 : **50 ORDINARY shares held as at the date of this return**
Name: **MR LEE RODERICK HARVEY**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **MR TIMOTHY MCMONAGLE**

Authorisation

Authenticated

This form was authorised by one of the following:

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