



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ICKLES INC LTD**

Company Number: **07864048**

Date of this return: **29/11/2012**

SIC codes: **70229**

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

Situation of Registered Office: **5 SPRING MILL
SPRING STREET, UPPERMILL
OLDHAM.
ENGLAND
OL3 6AJ**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR SIMON**

Surname: **BUCKLEY**

Former names:

Service Address: **16 SPRING MILL, SPRING STREET, UPPERMILL.
OLDHAM.
UNITED KINGDOM
OL3 6AJ**

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

Date of Birth: **18/02/1974** *Nationality:* **BRITISH**
Occupation: **MECHANICAL DESIGN
ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **MS JILL**

Surname: **HAYTACK**

Former names:

Service Address: **5 SPRING MILL
SPRING STREET, UPPERMILL.
OLDHAM.LANCS.
UNITED KINGDOM
OL3 6AJ**

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

Date of Birth: **15/03/1958** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	10

The company's shares were admitted to trading on a market during the period of this return and a list of shareholders holding at least 5% of the issued shares of any share class of the company as at the date of the return are shown below

Shareholding 1 : **480 ORDINARY shares held as at the date of this return**

Name & Address : **SIMON BUCKLEY**

Shareholding 2 : **520 ORDINARY shares held as at the date of this return**

Name & Address : **JILL HAYTACK**

Authorisation

Authenticated

This form was authorised by one of the following:

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