



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ILECSYS LIMITED**

*Company Number:* **03426701**

*Date of this return:* **29/08/2013**

*SIC codes:* **46690**

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

*Situation of Registered Office:* **UNIT 4B TRING INDUSTRIAL ESTATE  
UPPER ICKNIELD WAY  
TRING  
HERTFORDSHIRE  
HP23 4JX**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **TWOMEY**

*Former names:*

*Service Address:* **77 HORSESHOE ROAD  
PANGBOURNE  
READING  
BERKSHIRE  
RG8 7JL**

*Company Director*    ***1***

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

*Surname:*                                **HARRIS**

*Former names:*

*Service Address:*                        **SOUTHVIEW COT LANE**  
   **BIDDENDEN**  
   **ASHFORD**  
   **KENT**  
   **TN27 8JB**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **16/04/1947**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

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*Company Director*    **2**

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

*Surname:*                            **TIPSON**

*Former names:*

*Service Address:*                **TREE TOPS**  
   **HALTON VILLAGE**  
   **BUCKS**  
   **HP22 5NS**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **14/03/1964**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY SHARES WITH EQUAL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/08/2013 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* : 10 ORDINARY shares held as at the date of this return  
*Name:* MALCOLM HARRIS

*Shareholding 2* : 90 ORDINARY shares held as at the date of this return  
*Name:* GRACE TIPSON

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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