



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **I.C.I.S. Limited**

Company Number: **04588154**

Date of this return: **12/11/2013**

SIC codes: **82990**

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

Situation of Registered Office: **2 RUSH LANE
CHURCH HILL NORTH
REDDITCH
WORCESTERSHIRE
UNITED KINGDOM
B98 8RY**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS LINDA**

Surname: **WHITEHOUSE**

Former names:

Service Address: **2 RUSH LANE
CHURCH HILL NORTH
REDDITCH
WORCESTERSHIRE
UNITED KINGDOM
B98 8RY**

Company Director **1**

Type: **Person**

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

Surname: **WHITEHOUSE**

Former names:

Service Address: **2 RUSH LANE
CHURCH HILL NORTH
REDDITCH
WORCESTERSHIRE
UNITED KINGDOM
B98 8RY**

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

Date of Birth: **18/08/1962** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 'A'	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
A SHARES HAVE VOTING RIGHTS			

Class of shares	ORDINARY 'B'	<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>			
B SHARES HAVE NO VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/11/2013 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 : **1 ORDINARY 'A' shares held as at the date of this return**
Name: **JOHN WHITEHOUSE**

Shareholding 2 : **1 ORDINARY 'B' shares held as at the date of this return**
Name: **LINDA WHITEHOUSE**

Authorisation

Authenticated

This form was authorised by one of the following:

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