



Bar/E15/101973

Companies House

— for the record —

Company Name

I C S SYSTEMS LIMITED

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

Private Company Limited By Shares

Company Number

2908827

Information extracted from
Companies House records on
1st March 2000

Section 1: Company details



Ref: 2908827/03/10

Current details

Amended details

> Registered Office

Address

If any of the details are
wrong, strike them through
and fill in the correct details
in the "Amended details"
column.

Unit 26 Aintree Road
Keytec 7 Business Park
Pershore
Worcestershire WR10 2JN

Address

UK Postcode

> Register of Members

If any of the details are
wrong, strike them through
and fill in the correct details
in the "Amended details"
column.

Address where the Register is held

At Registered Office

Address

UK Postcode

> Register of Debenture Holders

If any of the details are
wrong, strike them through
and fill in the correct details
in the "Amended details"
column.

Not Applicable

Address

UK Postcode

> Principal Business Activities

If any of the details are
wrong, strike them through
and fill in the correct details
in the "Amended details"
column.

SIC Code

Description

2811

Mfr metal structures & parts

3110

Mfr electric motors, generators etc

3320

Mfr instruments for measuring etc

SIC CODE

Description

> If no entries are shown,
please enter principal
activity code(s) in "Amended
details" column. See notes
for guidance for list of
activity codes.

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288.	Name Alison Jane STEVENSON Address Mason Croft Laurels Road Offenham Evesham Worcestershire WR11 5RE	Name Address ROSE COTTAGE, SHINKHILL LANE, SOUTH LITTLETON WORCS. UK Postcode WR11 5TR Date of change 01 / 09 / 1999 Date Alison Jane STEVENSON ceased to be secretary (if applicable) / /
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Ian Charles STEVENSON Address Mason Croft Laurels Road Offenham Evesham Worcestershire WR11 5RE Date of birth 10/05/1954 Nationality British Occupation Engineering Manager	Name Address 15 BLACKFRIARS AVENUE DROITWICH WORCS. UK Postcode WR9 8RQ Date of birth / / Nationality Occupation Date of change 08 / 02 / 1999 Date Ian Charles STEVENSON ceased to be director (if applicable) / /

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 2 Aggregate Nominal Value of issued shares £2.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 2 Total Nominal value of shares issued £2.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details	Amended details	Shares transferred
<p>> Shareholder Name Ms Alison STEVENSON</p> <p>Address Mason Croft Laurels Road Offenham Evesham Worcestershire WR11 5RE</p> <p>Shares held Class Ordinary</p> <p>Number 1</p>	<p>Name MRS!</p> <p>Address ROSE COTTAGE, SHINEHILL LANE SOUTH LITTLETON</p> <p>UK Postcode WR11 5TR</p> <p>Shares held Class Number</p>	<p>Shares transferred by Ms Alison STEVENSON</p> <p>Class Number Date of transfer</p> <p>_____/____/____</p> <p>_____/____/____</p>
<p>> Shareholder Name Mr Ian STEVENSON</p> <p>Address Mason Croft Laurels Road Offenham Evesham Worcestershire WR11 5RE</p> <p>Shares held Class Ordinary</p> <p>Number 1</p>	<p>Name</p> <p>Address 15 BLACKFRIARS AV. DROITWICH WORCS.</p> <p>UK Postcode WR9 8RQ</p> <p>Shares held Class Number</p>	<p>Shares transferred by Mr Ian STEVENSON</p> <p>Class Number Date of transfer</p> <p>_____/____/____</p> <p>_____/____/____</p>

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _			
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _			
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _			
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

AJ Stevenson
(Director / Secretary)

Date

16 / 03 / 2000

This date must not be earlier than the
return date at 2 below

What to do now

Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to
16/3/2000

If you are making this return up to an earlier date,
please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **16th March 2001**
please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

**Have you enclosed the filing fee with the company number written on the
reverse of the cheque?**

Cheque



Postal Order



Cheque / ~~Postal Order~~
Number

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if
there are any queries about this form.

Contact Name

ALISON STEVENSON

Telephone number inc code

01386 552032

Address

ROSE COTTAGE
SHINEHILL LANE
SOUTH LITTLETON

DX number if applicable

DX exchange

Postcode

NR11 5TR