



Companies House

AR01 (ef)

Annual Return



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X45J25OH

Company Name: ICS (2037) LIMITED

Company Number: 06170989

Date of this return: 20/03/2015

SIC codes: 74909

Company Type: Private company limited by shares

Situation of Registered Office: 26 GREENFIELDS CRESCENT
GREENFIELDS CRESCENT ASHTON-IN-MAKERFIELD
WIGAN
LANCASHIRE
WN4 8QZ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KERRY ELIZABETH**

Surname: **JAMES**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **JAMES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/12/1976** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2015 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 : **3 ORDINARY shares held as at the date of this return**
Name: **NOEL JAMES**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **KERRY JAMES**

Authorisation

Authenticated

This form was authorised by one of the following:

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