



Companies House

AR01 (ef)

Annual Return



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Company Name: **I.C.S. ELECTRONICS LIMITED**

Company Number: **01615525**

Date of this return: **01/02/2014**

SIC codes: **27900**

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

Situation of Registered Office: **UNIT V RUDFORD INDUSTRIAL ESTATE, FORD ROAD
FORD
ARUNDEL
WEST SUSSEX
UNITED KINGDOM
BN18 0BF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NICOLA GAYNOR**

Surname: **PAGE**

Former names:

Service Address: **WOODFIELD STANE STREET
SLINFOLD
HORSHAM
WEST SUSSEX
RH13 0QX**

Company Director ***I***

Type: **Person**

Full forename(s): **KEVIN**

Surname: **PAGE**

Former names:

Service Address: **WOODFIELD STANE STREET
SLINFOLD
HORSHAM
WEST SUSSEX
RH13 0QX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/05/1961** *Nationality:* **BRITISH**

Occupation: **SOFTWARE ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	266
		<i>Aggregate nominal value</i>	133
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.5
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	266
		<i>Total aggregate nominal value</i>	133

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2014 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 : **136 ORDINARY shares held as at the date of this return**
Name: **KEVIN PAGE**

Shareholding 2 : **130 ORDINARY shares held as at the date of this return**
Name: **NICOLA PAGE**

Authorisation

Authenticated

This form was authorised by one of the following:

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