



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X3561VJQ**

*Company Name:* **COMPLETE INTEGRATED CERTIFICATION SERVICES LTD**

*Company Number:* **01871628**

*Date of this return:* **12/06/2011**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **QUEENS ROAD  
PENKHULL  
STOKE-ON-TRENT  
ST4 7LQ**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**

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

*Surname:* **KINSELLA**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director*    **1**

*Type:*                                **Person**

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

*Surname:*                         **BAINBRIDGE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **20/03/1968**

*Nationality:*    **BRITISH**

*Occupation:*    **SALES EXECUTIVE**

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*Company Director*    **2**

*Type:*                      **Person**

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

*Surname:*                **HAYNES**

*Former names:*

*Service Address:*        **ACREFIELD MATHON ROAD  
COLWALL  
MALVERN  
WORCESTERSHIRE  
WR13 6ER**

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

*Date of Birth:*    **28/09/1948**

*Nationality:*    **BRITISH**

*Occupation:*    **ENGINEER**

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **DR DAVID**

*Surname:*                      **HILLS**

*Former names:*

*Service Address:*            **18 HOLYWELL GREEN  
EAGLESCLIFFE  
STOCKTON ON TEES  
CLEVELAND  
TS16 9HH**

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

*Date of Birth:*    **07/02/1952**                            *Nationality:*    **BRITISH**

*Occupation:*    **SUSTAINABILITY MANAGER**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **ANTHONY**

*Surname:* **KINSELLA**

*Former names:*

*Service Address:* **LAWTON  
119 PARK LANE  
SANDBACH  
CHESHIRE  
CW11 1EJ**

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

*Date of Birth:* **18/05/1954**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **KEITH**

*Surname:*                **PARKER**

*Former names:*

*Service Address:*        **14 CHERRY TREE WALK  
SOUTHAM  
WARWICKSHIRE  
CV47 1EF**

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

*Date of Birth:*    **01/04/1956**                      *Nationality:*    **BRITISH**

*Occupation:*    **MARKETING DIRECTOR**

*Company Director*    **6**

*Type:*                                **Person**  
*Full forename(s):*                **DR NEIL EDWARD**

*Surname:*                           **SANDERSON**

*Former names:*

*Service Address:*                **GRAYS 11 CHURCHFIELDS  
SANDIWAY  
NORTHWICH  
CHESHIRE  
CW8 2JS**

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

*Date of Birth:*   **27/10/1946**                                *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director* 7

*Type:* **Person**

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

*Surname:* **SANDFORD**

*Former names:*

*Service Address:* **ANGLESEY VIEW 1D ANGLESEY DRIVE  
POYNTON  
STOCKPORT  
CHESHIRE  
SK12 1BT**

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

*Date of Birth:* **27/05/1953** *Nationality:* **BRITISH**

*Occupation:* **TECHNICAL DIRECTOR**

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*Company Director* 8

*Type:* **Person**

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

*Surname:* **SHARPE**

*Former names:*

*Service Address:* **26 DYOTT ROAD  
MOSELEY  
BIRMINGHAM  
B13 9QY**

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

*Date of Birth:* **30/10/1948** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED SURVEYOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 100 ORDINARY shares held as at 2011-06-12  
*Name:* BRITISH CERAMIC RESEARCH LTD

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### *Authorisation*

*Authenticated*

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

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