



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/03/2012**

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Company Name: **I C CONSULTANTS LIMITED**

Company Number: **02478877**

Date of this return: **26/02/2012**

SIC codes: **74909**

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

Situation of Registered Office: **SHERFIELD BUILDING IMPERIAL COLLEGE
LONDON
UNITED KINGDOM
SW7 2AZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PAUL FRANCIS DOMINIC**

Surname: **DOCX**

Former names:

Service Address: **19 RIDGWAY
WIMBLEDON
LONDON
SW19 4SN**

Company Director **1**

Type: **Person**

Full forename(s): **MR EDWARD MORRISON**

Surname: **ASTLE**

Former names:

Service Address: **BAILEY FARMHOUSE
CHATHAM GREEN, LITTLE WALTHAM
CHELMSFORD
ESSEX
CM3 3LE**

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

Date of Birth: **17/02/1954** *Nationality:* **BRITISH**

Occupation: **PRO RECTOR COMMERCIAL
DEVELOPMENT**

Company Director 2

Type: **Person**

Full forename(s): **PROFESSOR DAVID KNOX HOUSTON**

Surname: **BEGG**

Former names:

Service Address: **36 RYLETT CRESCENT
LONDON
W12 9RH**

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

Date of Birth: **25/06/1950**

Nationality: **BRITISH**

Occupation: **PROFESSOR**

Company Director **3**

Type: **Person**

Full forename(s): **PROFESSOR MARGARET JANE**

Surname: **DALLMAN**

Former names:

Service Address: **64 GRAFTON ROAD
LONDON
W3 6PF**

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

Date of Birth: **14/05/1957**

Nationality: **BRITISH**

Occupation: **SCIENTIST**

Company Director 4

Type: **Person**

Full forename(s): **MR PAUL FRANCIS DOMINIC**

Surname: **DOCX**

Former names:

Service Address: **19 RIDGWAY
WIMBLEDON
LONDON
SW19 4SN**

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

Date of Birth: **06/05/1958**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **DR DAVID WILLIAM**

Surname: **MORAN**

Former names:

Service Address: **WARWICKS MOUNT 1 WARWICKS BENCH ROAD
GUILDFORD
SURREY
GU1 3TQ**

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

Date of Birth: **24/02/1935**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **6**

Type: **Person**

Full forename(s): **ANDREW CHARLES**

Surname: **MURPHY**

Former names:

Service Address: **FACULTY BUILDING
IMPERIAL COLLEGE
LONDON
SW7 2AZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/11/1964**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 7

Type: **Person**

Full forename(s): **PROFESSOR STEPHEN MICHAEL**

Surname: **RICHARDSON**

Former names:

Service Address: **90 BLACKBOROUGH ROAD
REIGATE
SURREY
UNITED KINGDOM
RH2 7DF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/12/1951** *Nationality:* **BRITISH**

Occupation: **UNIVERSITY PRINCIPAL**

Company Director 8

Type: **Person**

Full forename(s): **MR RICHARD HILARY**

Surname: **TEMPLER**

Former names:

Service Address: **4 ALFRED ROAD
KINGSTON UPON THAMES
SURREY
KT1 2UA**

Country/State Usually Resident: **UNITED KINGDOM (ENGLAND) (GB-ENG)**

Date of Birth: **11/12/1958**

Nationality: **BRITISH**

Occupation: **ACADEMIC**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL RIGHTS AND DISTRIBUTIONS TO BE DECIDED BY THE BOARD OF DIRECTORS AS A WHOLE

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 26/02/2012 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 shares held as at the date of this return
Name: PAUL F. DOCX

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: K.A. MITCHESON

Authorisation

Authenticated

This form was authorised by one of the following:

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