



Companies House

AR01 (ef)

Annual Return



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Company Name: **INDUSTRIAL AND COMMERCIAL MOULDINGS LIMITED**

Company Number: **02758029**

Date of this return: **22/10/2014**

SIC codes: **32990**

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

Situation of Registered Office: **RIVERSIDE HOUSE 14 PROSPECT PLACE
WELWYN
HERTS
AL6 0SL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARK**

Surname: **TAYLOR**

Former names:

Service Address: **4 ROGATE ROAD
LUTON
BEDFORDSHIRE
UNITED KINGDOM
LU2 8HR**

Company Director 1

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

Surname: **ALI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/01/1974** Nationality: **BRITISH**

Occupation: **PRODUCTION MANAGER**

Company Director **2**

Type: **Person**

Full forename(s): **PAUL**

Surname: **CHIPPENDALE**

Former names:

Service Address: **12 BENNING AVENUE
DUNSTABLE
BEDFORDSHIRE
LU6 1PJ**

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

Date of Birth: **26/06/1964** *Nationality:* **BRITISH**

Occupation: **QUALITY MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **MARK STEPHEN GEORGE**

Surname: **TAYLOR**

Former names:

Service Address: **65 BURY MEAD ROAD
HITCHIN
HERTFORDSHIRE
ENGLAND
SG5 1RT**

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

Date of Birth: **01/10/1959** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director 4

Type: **Person**

Full forename(s): **SIMON**

Surname: **WHITEHEAD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/03/1965**

Nationality: **BRITISH**

Occupation: **SALES & MARKETING**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	5500
		<i>Aggregate nominal value</i>	5500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE RIGHTS ATTACHED TO ORDINARY A SHARES IN THE COMPANY SHALL BE VARIED SO THAT THEY ARE PARI PASSU SAVE THAT EACH CLASS SHALL HAVE THE RIGHT TO VOTE AND DELCARE ITS OWN DIVIDEND.

Class of shares	B ORDINARY	<i>Number allotted</i>	2400
		<i>Aggregate nominal value</i>	2400
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE RIGHTS ATTACHED TO ORDINARY B SHARES IN THE COMPANY SHALL BE VARIED SO THAT THEY ARE PARI PASSU SAVE THAT EACH CLASS SHALL HAVE THE RIGHT TO VOTE AND DECLARE ITS OWN DIVIDEND.

Class of shares	C ORDINARY	<i>Number allotted</i>	3600
		<i>Aggregate nominal value</i>	3600
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE RIGHTS ATTACHED TO ORDINARY C SHARES IN THE COMPANY SHALL BE VARIED SO THAT THEY ARE PARI PASSU SAVE THAT EACH CLASS SHALL HAVE THE RIGHT TO VOTE AND DECLARE ITS OWN DIVIDEND.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	11500
		<i>Total aggregate nominal value</i>	11500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/10/2014 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 : **1250 B ORDINARY shares held as at the date of this return**
Name: **IBRA ALI**

Shareholding 2 : **1150 B ORDINARY shares held as at the date of this return**
Name: **CHRIS BRENNAN**

Shareholding 3 : **2750 A ORDINARY shares held as at the date of this return**
Name: **PAUL CHIPPENDALE**

Shareholding 4 : **3600 C ORDINARY shares held as at the date of this return**
Name: **BRYAN HOUCHIN**

Shareholding 5 : **2750 A ORDINARY shares held as at the date of this return**
Name: **MARK TAYLOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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