



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **02844286**

Date of this return: **11/08/2013**

SIC codes: **62090**

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

Situation of Registered Office: **DRAYTON COURT
DRAYTON ROAD
SOLIHULL
WEST MIDLANDS
B90 4NG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CHRISTINE BARBARA**

Surname: **BLASDALE**

Former names:

Service Address: **57 HIGH STREET
HENLEY IN ARDEN
WARWICKSHIRE
UNITED KINGDOM
B95 5AA**

Company Director **1**

Type: **Person**
Full forename(s): **MR BRIAN JOHN**

Surname: **BLASDALE**

Former names:

Service Address: **57 HIGH STREET
HENLEY-IN-ARDEN
WARWICKSHIRE
B95 5AA**

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

Date of Birth: **30/05/1949** *Nationality:* **BRITISH**
Occupation: **SALES & MANAGING DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS CHRISTINE BARBARA**

Surname: **BLASDALE**

Former names:

Service Address: **57 HIGH STREET
HENLEY IN ARDEN
WARWICKSHIRE
B95 5AA**

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

Date of Birth: **21/10/1955** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	68500
		<i>Aggregate nominal value</i>	68500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS OF THE COMPANY IN RESPECT OF VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	68500
		<i>Total aggregate nominal value</i>	68500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/08/2013 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 : **65610 ORDINARY shares held as at the date of this return**
Name: **BRIAN JOHN BLASDALE**

Shareholding 2 : **2890 ORDINARY shares held as at the date of this return**
Name: **CHRISTINE BARBARA BLASDALE**

Authorisation

Authenticated

This form was authorised by one of the following:

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