



Companies House
— for the record —

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Annual Return



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Company Name: **CROSS INFECTION CONTROL SYSTEMS (CICS) LIMITED**

Company Number: **02935367**

Company Details

Period Ending: **03/06/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**17 CHESFORD GRANGE
WOOLSTON
WARRINGTON
CHESHIRE
WA1 4RQ**

Details of Officers of the Company

Company Secretary 1:

Name: **GORONWY PHILIP FFOULKES DAVIES** *Address:* **CROSSFIELD HOUSE ASTON BY
BUDWORTH
NORTHWICH
CHESHIRE
CW9 6NG**

Director 1 :

Name: **GORONWY PHILIP
FFOULKES DAVIES** *Address:* **CROSSFIELD HOUSE ASTON BY
BUDWORTH
NORTHWICH
CHESHIRE
CW9 6NG**

Date of Birth: **21/07/1964** *Nationality:* **BRITISH** *Occupation:* **CHARTERED ACCOUNTANT**

Director 2 :

Name: **LYNDON JAMES GABORIT** *Address:* **28 WELBECK STREET
LONDON
W1G 8EW**

Date of Birth: **05/08/1947** *Nationality:* **AUSTRALIAN** *Occupation:* **COMPANY DIRECTOR**

Director 3 :

Name: **HENRY JOHN MARK
TOMPKINS**

Address: **18 THURLOE SQUARE
LONDON
SW7 2TE**

Date of Birth: **02/11/1940**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY A	15000	GBP15000
ORDINARY B	15000	GBP15000
<i>TOTALS</i>		
	30000	GBP30000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

15000 ORDINARY B Shares held as at 03/06/2008

Name: **C I C S HOLDINGS LIMITED**
Address: **17 CHESFORD GRANGE
WOOLSTON
WARRINGTON
UNITED KINGDOM
WA1 4RQ**

Shareholding 2:

15000 ORDINARY A Shares held as at 03/06/2008

Name:

C I C S HOLDINGS LIMITED

Address:

17 CHESFORD GRANGE

WOOLSTON

WARRINGTON

UNITED KINGDOM

WA1 4RQ

Authorisation

Authoriser Designation: **director**

Date Authorised: **04/08/2008**

Authenticated: **Yes (E/W)**