



Companies House
— for the record —

363a_(ef)

Annual Return



XIUGBAGQ

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

Company Number: **02935367**

Company Details

Period Ending: **03/06/2009**

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**

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 03/06/2009 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 03/06/2009

Name: **C I C S HOLDINGS LIMITED**

Address:

Shareholding 2:

15000 ORDINARY A Shares held as at 03/06/2009

Name: **C I C S HOLDINGS LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/06/2009**

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