

HOUSE COMPANIES

# Annual Return

02935367 of company number

P

company name

CROSS INFECTION CONTROL SYSTEMS (CICS) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF CF4 3UZ

COMPANIES HOUSE 11/09/95

#### This form should be completed in black.

The information printed below is taken from Companies House records as at 12/05/95 If this information requires amendment use the spaces

### Date of this return (See note 1)

opposite.

The information in this return should be made up to a date not later than

Day	Month	Year	
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## Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

#### Registered Office (See note 3)

This is the address registered by Companies House.

UNION HOUSE, WALTON LODGE BRIDGE STREET WALTON ON THAMES SURREY KT12 1AS

#### Principal business activities (See note 4)

Please enter trade classification(s).

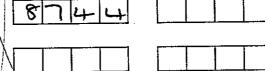
If the code cannot be determined from the notes, give a brief description of principal activity.

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year		

Day	Month	Year

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02935367	If the information shown needs amendment, give
Register of members (See note 5)	details below and, for secretary and director particulars, the date of any change.
The register is kept at	•
REGISTERED OFFICE	•
	***************************************
•	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
	***************************************
Company Socrations (c	· · · · · · · · · · · · · · · · · · ·
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year
	Date of any change.
SUSAN FRANCES	
STEER	•
BLOOM FARM WINCHBOTTOM LANE	***************************************
MARLOW ROAD LITTLE MARLOW	
MARLOW	***************************************
BUCKINGHAMSHIRE SL7 3RW	
	***************************************
If this person has ceased to be secretary, please state when.	Day Month Year  Date of resignation.
Directors (See note 7)	
Particulars of a new director must be notified on	Doy Month Vari
form 288.	Day Month Year
BRIAN LOUIS	
STEER	***************************************
BLOOM FARM WINCHBOTTOM LANE	***************************************
LITTLE MARLOW	
MARLOW PHOCKINGHAM GLID GLID ODN	
BUCKINGHAMSHIRE SL7 3RN	
Date of Birth:- 08/07/33	
Nat:BRITISH Occ:CONSULTANT	***************************************
	Para de la companya d
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other directorships.	
Page 2	
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02935367	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued				
Particulars.	Day Month Year			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.				
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Other directorships.	***************************************			
Particulars.	Day Month Year  Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.				
If this person has ceased to be director, please state when.	Day Month Year			
Other directorships.				
Particulars.	Day Month Year  Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.				
	· · · · · · · · · · · · · · · · · · ·			
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.			
Other directorships.  Page 3				

02935367 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)
	CROWARY		£Z
			-
	Totals		2
List of past and present members (See note 9)		,	11/2/2012/2012
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			not on on paper
	A full list of me	embers is enclos	ed 🗸
Elective resolutions (See note 10) (Private companies only)			
If an elective resolution is in force at the date of this return to dispense with annual general meetings, <i>mark this box</i> .			
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.			
Certificate		<i>\( \)</i>	`
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed <sub>/</sub>		Secretary/Director *
I enclose the fee of £18.	Date 6/A	Find 95	*(delete as appropriate)
Cheques should be made payable to Companies House.		- 49	•
		(enter numb	have completed
To whom should Companies House direct any enquiries about the information shown in this return?	CERTI THE S THAMI WATE	ER MANOLES FIED ACCOUI HIRE BARN E ROAD RSTOCK	NTANTS
Printed on Recycled Paper	OXON TEL: (0 Telephone	OX9.1 <i>J</i> N <sup>stcod</sup> 1844) 3383 <b>38</b>	e Ext

LIST OF PAST AND PRESENT MEMBERS Account of Shares Company Number: 02935367 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or amount of of the first return,s stock held incorporation of the of the first return, since the CROSS INFECTION CONTROL SYSTEMS (CICS) LIMITED. by existing company, by
members at (a) persons who are still members, and date of this (b) persons who have return. ceased to be members. Number Date of Number currently Registration Name and address Remarks Transferred held of Transfer INSTANT CON-AMIES LIMITED I TITTCHOLLIANE, BEISTOL, BSI GESU 1 SLIFT INCORPORATIONS LIMITED. 1 MITCHALLANE SCISTOL, 551 GEO 1 -

**SCHEDULE TO FORM 363** 

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Company Number: 02935367			count of Share	es 1
	Number of		shares trans- the date of the	•
Company Name:	shares or	last return, o	r, in the case	5
CROSS INFECTION CONTROL SYSTEMS (CICS)	amount of		eturn, since the	,
LIMITED	stock held by existing			
	members at	(a) persons	who are still	
	date of this return.	members (b) persons		
	1010111.		o be members.	
	Number		Date of	
Name and address	currently	Number		Damania
Name and address	held	Transferred	Registration of Transfer	Remarks
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