



Companies House
— for the record —

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Annual Return



XVHSZ7V2

Received for filing in Electronic Format on the: **04/03/2009**

Company Name: **INTEGRATED CARE SERVICES LIMITED**

Company Number: **03263017**

Company Details

Period Ending: **25/09/2008**

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

Principal Business Activities:

SIC codes:

8531

*Registered Office
Address:*

**18 GIBBS GREEN
EDGWARE
MIDDLESEX
HA8 9RH**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MOLINE WINEFRED
BAMUNUWATTE**

Address: **18 GIBBS GREEN
EDGWARE
MIDDLESEX
HA8 9RH**

Director 1 :

Name: **GODWIN PERCY
BAMUNUWATTE**

Address: **18 GIBBS GREEN
EDGWARE
MIDDLESEX
HA8 9RH**

Date of Birth: **23/06/1940** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **MOLINE WINIFRED
BAMUNUWATTE**

Address: **18 HARTLAND DRIVE
EDGWARE
MIDDLESEX
HA8 8RH**

Date of Birth: **17/02/1943** *Nationality:* **BRITISH** *Occupation:* **CARE MANAGER**

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	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 25/09/2008

Name: **MOLINE BAMUNUWALTE**
Address: **18 GIBBS GREEN**
EDGWARE
MIDDLESEX
HA8 9RH

Authorisation

Authoriser Designation: **director**

Date Authorised: **04/03/2009**

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