



Companies House

— for the record —

AR01 (ef)

Annual Return



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Company Name: **INTEGRATED CARE SERVICES LIMITED**

Company Number: **03263017**

Date of this return: **25/09/2012**

SIC codes: **87300**

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

Situation of Registered Office: **18 GIBBS GREEN
EDGWARE
MIDDLESEX
HA8 9RH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MOLINE WINEFRED**

Surname: **BAMUNUWATTE**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **GODWIN PERCY**

Surname: **BAMUNUWATTE**

Former names:

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

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

Date of Birth: **23/06/1940**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MOLINE WINIFRED**

Surname: **BAMUNUWATTE**

Former names:

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

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

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MOLINE BAMUNUWALTE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **PERCY BAMUNUWATTE**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **NATALIE BAMUNUWATTE**

Authorisation

Authenticated

This form was authorised by one of the following:

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