



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* INTEGRATED CARE SERVICES LIMITED

*Company Number:* 03263017

*Date of this return:* 25/09/2014

*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):*                **MOLINE WINIFRED**

*Surname:*                            **BAMUNUWATTE**

*Former names:*

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

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

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

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

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

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2014 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **MOLINE BAMUNUWATTE**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2013-12-13**  
*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.