



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XLAZNU2A

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*Company Name:* **ICC (TEN) LIMITED**

*Company Number:* **03332596**

*Date of this return:* **13/03/2011**

*SIC codes:* **7415**

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

*Situation of Registered Office:* **WHITTINGTON HALL  
WHITTINGTON ROAD, WHITTINGTON  
WORCESTER  
WORCESTERSHIRE  
WR5 2ZX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **THE WHITTINGTON PARTNERSHIP LLP**

*Registered or  
principal address:* **WHITTINGTON HALL WHITTINGTON ROAD  
WORCESTER  
WORCESTERSHIRE  
UNITED KINGDOM  
WR5 2ZX**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND & WALES**

*Registration Number:* **OC300063**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR ALAN GEOFFREY**

*Surname:*                         **SCHROEDER**

*Former names:*

*Service Address:*                **SELDOM SEEN FARM  
SIXHILLS  
MELTON MOWBRAY  
LEICESTERSHIRE  
LE14 3PR**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **29/11/1937**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY CHAIRMAN**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>250001</b>
		<i>Aggregate nominal value</i>	<b>225000.9</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>SEE CURRENT ARTICLES OF ASSOCIATION</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>250001</b>
		<i>Total aggregate nominal value</i>	<b>225000.9</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **250001 ORDINARY shares held as at 2011-03-13**  
*Name:* **MARALYN JOY SCHROEDER**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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