



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ICONTROL SYSTEMS LIMITED**

*Company Number:* **04387278**

*Date of this return:* **05/03/2014**

*SIC codes:* **62012**  
**62090**

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

*Situation of Registered Office:* **UNIT 1 - 3 TRINITY ENTERPRISE  
CENTRE, FURNESS BUSINESS PARK  
BARROW IN FURNESS  
CUMBRIA  
LA14 2PN**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR JOHN EDWARD**

*Surname:*                **O'KEEFFE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **31/12/1963**

*Nationality:*    **BRITISH**

*Occupation:*    **MANAGING DIRECTOR**

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## Statement of Capital (Share Capital)

|                               |                 |                                |           |
|-------------------------------|-----------------|--------------------------------|-----------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>95</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>95</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>  |
| <i>Prescribed particulars</i> |                 |                                |           |
| <b>ORDINARY SHARES</b>        |                 |                                |           |

|   |                   |                                |          |
|---|-------------------|--------------------------------|----------|
| <b>Class of shares</b>  | <b>ORDINARY A</b> | <i>Number allotted</i>         | <b>5</b> |
|   |                   | <i>Aggregate nominal value</i> | <b>5</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> |
| <i>Prescribed particulars</i>                                   |                   |                                |          |
| <b>ORDINARY SHARES (WITH A NOMENCLATURE FOR LEGACY REASONS)</b> |                   |                                |          |

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2014 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* : **95 ORDINARY shares held as at the date of this return**  
*Name:* **FURNESS INTERNET LIMITED**

*Shareholding 2* : **5 ORDINARY A shares held as at the date of this return**  
*Name:* **FURNESS INTERNET LTD**

## *Authorisation*

*Authenticated*

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

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