



Companies House

AR01 (ef)

Annual Return



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Company Name: **ICONTROL SYSTEMS LIMITED**

Company Number: **04387278**

Date of this return: **05/03/2016**

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: ****/12/1963**

Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	95
		<i>Aggregate nominal value</i>	95
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Class of shares	ORDINARY A	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES (WITH A NOMENCLATURE FOR LEGACY REASONS)			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2016 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.