



Companies House

AR01 (ef)

Annual Return



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X30PMQQH

Company Name: **ICAD Enterprises Limited**

Company Number: **04642386**

Date of this return: **20/01/2014**

SIC codes: **82990**

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

Situation of Registered Office: **MANUFACTORY HOUSE BELL LANE
HERTFORD
HERTFORDSHIRE
UNITED KINGDOM
SG14 1BP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JANET**

Surname: **WYATT**

Former names:

Service Address: **THE BIRCHES SCHOOL LANE
ESSENDON
HERTFORDSHIRE
UNITED KINGDOM
AL9 6HD**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS JANET**

Surname: **WYATT**

Former names:

Service Address: **THE BIRCHES SCHOOL LANE
ESSENDON
HERTFORDSHIRE
UNITED KINGDOM
AL9 6HD**

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

Date of Birth: **17/11/1951** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DR MARTIN JOHN**

Surname: **WYATT**

Former names:

Service Address: **THE BIRCHES SCHOOL LANE
ESSENDON
HERTFORDSHIRE
UNITED KINGDOM
AL9 6HD**

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

Date of Birth: **12/03/1950** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY "A"	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH ORDINARY SHARE IN ISSUE CARRIES ONE VOTING RIGHT			

Class of shares	ORDINARY "B"	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH ORDINARY SHARE IN ISSUE CARRIES ONE VOTING RIGHT			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/01/2014 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 : **1 ORDINARY "B" shares held as at the date of this return**
Name: **JANET WYATT**

Shareholding 2 : **1 ORDINARY "A" shares held as at the date of this return**
Name: **MARTIN JOHN WYATT**

Authorisation

Authenticated

This form was authorised by one of the following:

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