



Companies House

AR01 (ef)

Annual Return



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Company Name: **INTEGRATED CLINICAL SERVICES LIMITED**

Company Number: **07935395**

Date of this return: **03/02/2014**

SIC codes: **86210**

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

Situation of Registered Office: **SERCO HOUSE 16 BARTLEY WOOD BUSINESS PARK
BARTLEY WAY
HOOK
HAMPSHIRE
UNITED KINGDOM
RG27 9UY**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

4 HERON SQUARE
PALM COURT
RICHMOND
SURREY
ENGLAND
TW9 1EW

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **SERCO CORPORATE SERVICES LIMITED**

Registered or principal address: **SERCO HOUSE 16 BARTLEY WOOD BUSINESS PARK
BARTLEY WAY
HOOK
HAMPSHIRE
UNITED KINGDOM
RG27 9UY**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **4007730**

Company Director 1

Type: **Person**
Full forename(s): **JAMES**

Surname: **ALSOP**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/03/1968** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR ALASTAIR**

Surname: **COUPER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **07/05/1962** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 3

Type: **Person**
Full forename(s): **MS ROSANNA**

Surname: **LONGOBARDI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/09/1971** *Nationality:* **BRITISH**

Occupation: **HR DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2014 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 shares held as at the date of this return
Name: KEITH BOULTON

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: DAVID CHANTRY

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: GARY HOLLAND

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: TOMASZ KRZYWDZINSKI

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: CLARE RICHARDSON

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: AMIT SETHI

Authorisation

Authenticated

This form was authorised by one of the following:

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