



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X19GAYBF**

*Company Name:* **ICM COMPUTER GROUP (SCOTLAND) LIMITED**

*Company Number:* **SC076501**

*Date of this return:* **31/03/2012**

*SIC codes:* **62020**  
**95110**

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

*Situation of Registered Office:* **ICM HOUSE TECHNOLOGY AVENUE  
HAMILTON INTERNATIONAL TECHNOLOGY PARK  
BLANTYRE  
GLASGOW  
UNITED KINGDOM  
G72 0HT**

**Officers of the company**

## *Company Secretary 1*

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

Surname: **MARTIN**

Former names:

Service Address: **WEAVERS WAINWHILL  
NR. CHINNOR  
OXFORDSHIRE  
UNITED KINGDOM  
OX39 4AB**

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## *Company Director 1*

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

Surname: **CLUTTON**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **24/04/1961** Nationality: **BRITISH**

Occupation: **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **DAVID**

*Surname:* **COURTLEY**

*Former names:*

*Service Address:* **TECHNOLOGY HOUSE HUNSBURY HILL AVENUE  
NORTHAMPTON  
NORTHANTS  
UNITED KINGDOM  
NN4 8QS**

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

*Date of Birth:* **11/04/1957**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR ANTHONY**

*Surname:*                **GRANELLI**

*Former names:*

*Service Address:*        **37 WOODTHORPE PARK DRIVE  
SANDAL  
WAKEFIELD  
WEST YORKS  
UNITED KINGDOM  
WF2 6SU**

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

*Date of Birth:*    **15/02/1951**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100000</b>
		<i>Aggregate nominal value</i>	<b>100000</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>

### *Prescribed particulars*

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

<b>Class of shares</b>	<b>ORDINARY-A</b>	<i>Number allotted</i>	<b>7480</b>
		<i>Aggregate nominal value</i>	<b>7480</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>

### *Prescribed particulars*

THE ORDINARY-A SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>107480</b>
		<i>Total aggregate nominal value</i>	<b>107480</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2012 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* : 100000 ORDINARY shares held as at the date of this return  
*Name:* SERVO LIMITED

*Shareholding 2* : 7480 ORDINARY-A shares held as at the date of this return  
*Name:* SERVO LIMITED

## *Authorisation*

*Authenticated*

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

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