



Companies House

AR01 (ef)

Annual Return



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Company Name: **I.C.ASEA LTD**

Company Number: **SC469984**

Date of this return: **14/02/2015**

SIC codes: **77120**
47910

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

Situation of Registered Office: **25 BOWFIELD WAY**
HOWWOOD
JOHNSTONE
RENFREWSHIRE
SCOTLAND
PA9 1BF

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MRS CAROLINE MHAIRI**

Surname: **STIRLING**

Former names:

Service Address: **25 BOWFIELD WAY
HOWWOOD
JOHNSTONE
RENFREWSHIRE
SCOTLAND
PA9 1BF**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **03/06/1963** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **STIRLING**

Former names:

Service Address: **25 BOWFIELD WAY
HOWWOOD
JOHNSTONE
RENFREWSHIRE
SCOTLAND
PA9 1BF**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **06/11/1957** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

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 14/02/2015 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 ORD shares held as at the date of this return
Name: IAN STIRLING

Shareholding 2 : 1 ORD shares held as at the date of this return
Name: CAROLINE MHAIRI STIRLING

Authorisation

Authenticated

This form was authorised by one of the following:

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