



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X2H51F12

Received for filing in Electronic Format on the: **17/11/2009**

*Company Name:* **INFORMATION AND COMMUNICATION TECHNOLOGY ASSOCIATES LIMITED**

*Company Number:* **04322717**

*Date of this return:* **01/11/2009**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **CASTLEGATE HOUSE  
CASTLEGATE DRIVE  
DUDLEY  
WEST MIDLANDS  
DY1 4TD**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **MICHAEL**

*Surname:* **STODDARD**

*Former names:*

*Service Address:* **WALNUT COTTAGE  
MAIN STREET HANWELL  
BANBURY  
OXFORDSHIRE  
OX17 1HN**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **PHILLIP ROBERT**

*Surname:* **BEANEY**

*Former names:*

*Service Address:* **PENNS COTTAGE  
HORSHAM ROAD  
STEYNING  
WEST SUSSEX  
BN44 3LJ**

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

*Date of Birth:* **11/05/1956** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **DAVID MICHAEL**  
*Surname:*                        **ROWLANDS**  
*Former names:*  
*Service Address:*              **1 STRATH CLOSE**  
   **RUGBY**  
   **WARWICKSHIRE**  
   **CV21 4GA**

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

*Date of Birth:*   **23/11/1957**                              *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **MICHAEL**  
*Surname:*                        **STODDARD**  
*Former names:*  
*Service Address:*              **WALNUT COTTAGE**  
   **MAIN STREET HANWELL**  
   **BANBURY**  
   **OXFORDSHIRE**  
   **OX17 1HN**

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

*Date of Birth:*   **10/09/1957**                              *Nationality:*   **BRITISH**  
*Occupation:*    **ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NONE</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**51 ORDINARY Shares held as at 01/11/2009**

*Name:*

**D M ROWLANDS**

*Address:*

*Shareholding 2:*

**49 ORDINARY Shares held as at 01/11/2009**

*Name:*

**SHARON ROWLANDS**

*Address:*

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*Authorisation*

*Authenticated*

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

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