



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XWWA53SZ**

*Received for filing in Electronic Format on the:* **08/10/2008**

*Company Name:* **INTEGRATED COMMAND CONTROL & AUTOMATION SERVICES  
LIMITED**

*Company Number:* **SC322567**

---

### *Company Details*

*Period Ending:* **30/04/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**9305**

*Registered Office  
Address:*

**69 SINCLAIR STREET  
HELENSBURGH  
G84 8TG**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **JAMES THOMAS SMITH**

*Address:* **3 PRINCESS ROAD  
CRAWLEY  
WEST SUSSEX  
RH11 7BJ**

---

*Director 1 :*

*Name:* **GODFREY EARNSHAW**

*Address:* **25 THE BIRCHES  
THREE BRIDGES  
WEST SUSSEX  
RH10 1RN**

*Date of Birth:*

**18/07/1943**

*Nationality:*

**British**

*Occupation:*

**CONSULTANT**

---

## *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>

*TOTALS*

**1**

**GBP1**

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 30/04/2008**

*Name:*

**GODFREY EARNSHAW**

*Address:*

**25 THE BIRCHES  
THREE BRIDGES  
CRAWLEY  
SUSSEX  
ENGLAND  
RH10 1RN**

---

### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **08/10/2008**

*Authenticated:* **Yes (SC)**