



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **IC-REPAIRS (UK) LIMITED**

*Company Number:* **06883631**

*Date of this return:* **21/04/2014**

*SIC codes:* **47410**  
**95110**

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

*Situation of Registered Office:* **65 BELLS ROAD**  
**GORLESTON**  
**GREAT YARMOUTH**  
**NR31 6AG**

**Officers of the company**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR DAVID MICHAEL**

*Surname:* **READE**

*Former names:*

*Service Address:* **27 WESTERN ROAD  
GORLESTON  
GREAT YARMOUTH  
NORFOLK  
UNITED KINGDOM  
NR31 7QG**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **24/02/1964**                      *Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS ELIZABETH MELISSA**

*Surname:* **READE**

*Former names:*

*Service Address:* **27 WESTERN ROAD  
GORLESTON  
GREAT YARMOUTH  
NORFOLK  
UNITED KINGDOM  
NR31 7QG**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **07/08/1966** *Nationality:* **BRITISH**

*Occupation:* **OPERATIONS MANAGER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/04/2014 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:* **DAVID MICHAEL READE**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ELIZABETH MELISSA READE**

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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.