



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **iCentric Systems Limited**

*Company Number:* **07410400**

*Date of this return:* **18/10/2013**

*SIC codes:* **62011**

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

*Situation of Registered Office:* **14A ALBANY ROAD  
WEYMOUTH  
DORSET  
UNITED KINGDOM  
DT4 9TH**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS. NICHOLA CLARE**

*Surname:*                **BARTLETT**

*Former names:*

*Service Address:*        **CLOVELLY 14 BELLE VUE ROAD  
WEYMOUTH  
DORSET  
UNITED KINGDOM  
DT4 8RX**

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

*Date of Birth:*    **28/06/1964**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS JENNIFER LOUISE**

*Surname:* **RICHARDS**

*Former names:*

*Service Address:* **26 SUTTON ROAD  
PRESTON  
WEYMOUTH  
DORSET  
UNITED KINGDOM  
DT3 6BX**

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

*Date of Birth:* **22/10/1976**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</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>
<i>Prescribed particulars</i>			
<b>ALL SHARES HAVE EQUAL VOTING RIGHTS</b>			

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</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>
<i>Prescribed particulars</i>			
<b>ALL SHARES HAVE EQUAL VOTING RIGHTS</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 18/10/2013 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* : **5 ORDINARY B shares held as at the date of this return**  
*Name:* **NICHOLA CLARE BARTLETT**

*Shareholding 2* : **50 ORDINARY A shares held as at the date of this return**  
*Name:* **JENNIFER LOUISE RICHARDS**

*Shareholding 3* : **45 ORDINARY B shares held as at the date of this return**

Name:

JENNIFER LOUISE RICHARDS

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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.