

# **AR01** (ef)

#### **Annual Return**



X56PORWB

Received for filing in Electronic Format on the:

10/05/2016

Company Name:

ICS (INDIVIDUAL CARE SERVICES) LIMITED

Company Number:

08060319

Date of this return:

08/05/2016

SIC codes:

87900

Company Type:

Private company limited by shares

Situation of Registered

Office:

11 DEAN ROAD

**HAMPTON** 

**MIDDLESEX** 

ENGLAND

TW12 3JL

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR ROVERTOS

Surname: CHARALAMPIDIS

Former names:

Service Address recorded as Company's registered office

 $Country/State\ Usually\ Resident:\ \ UNITED\ KINGDOM$ 

Date of Birth: \*\*/05/1962 Nationality: BRITISH

Occupation: DIRECTOR

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100	
Currency	GBP	Aggregate nominal value	100	
		Amount paid per share	0	
		Amount unpaid per share	1	

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statem	ent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2016 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 : 0 ORDINARY shares held as at the date of this return

100 shares transferred on 2016-03-24

Name: ROVERTOS CHARALAMPIDIS

Shareholding 2 : 100 ORDINARY shares held as at the date of this return

Name: EMMA CHARALAMPIDI

#### Authorisation

Authenticated

This form was authorised by one of the following:

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