



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **11/05/2016**

**X56SH1LL**

*Company Name:* **INNOVATIVE CONCRETE SOLUTIONS LIMITED**

*Company Number:* **09018771**

*Date of this return:* **30/04/2016**

*SIC codes:* **43999**

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

*Situation of Registered Office:* **5 HILLTOP CLOSE GLAPWELL  
CHESTERFIELD  
S44 5NL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR RUSSELL**

*Surname:* **HARRISON**

*Former names:*

*Service Address:* **58 JACKSON ROAD  
MATLOCK  
ENGLAND  
DE4 3JQ**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR RUSSELL**

*Surname:*                            **HARRISON**

*Former names:*

*Service Address:*                **58 JACKSON ROAD**  
   **MATLOCK**  
   **DERBYSHIRE**  
   **ENGLAND**  
   **DE4 3JQ**

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

*Date of Birth:*    **\*\*/06/1965**                                *Nationality:*    **ENGLISH**  
*Occupation:*    **CERTIFIED ACCOUNTANT**

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*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR KEVIN**

*Surname:*                           **WELLS**

*Former names:*

*Service Address:*                **5 HILLTOP CLOSE GLAPWELL  
CHESTERFIELD  
ENGLAND  
S44 5NL**

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

*Date of Birth:*   **\*\*/04/1955**                                *Nationality:*   **ENGLISH**

*Occupation:*     **SOCIAL WORKER**

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MR SIMON**

*Surname:*                      **WELLS**

*Former names:*

*Service Address:*            **5 HILLTOP CLOSE GLAPWELL**  
                                 **CHESTERFIELD**  
                                 **ENGLAND**  
                                 **S44 5NL**

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

*Date of Birth:*   **\*\*/06/1982**                      *Nationality:*   **ENGLISH**  
*Occupation:*    **CONSTRUCTION MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

**FULL RIGHTS TO RECEIVE NOTICE OF, AND ATTEND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

## 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 30/04/2016 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* : **80 ORDINARY shares held as at the date of this return**  
*Name:* **SIMON WELLS**

*Shareholding 2* : **15 ORDINARY shares held as at the date of this return**  
*Name:* **KEVIN WELLS**

*Shareholding 3* : **5 ORDINARY shares held as at the date of this return**  
*Name:* **RUSSELL HARRISON**

## *Authorisation*

*Authenticated*

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

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