



Companies House

AR01 (ef)

Annual Return



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Company Name: **INDUSTRIAL COMMERCIAL & TECHNICAL CONSULTANTS
LIMITED**

Company Number: **03089269**

Date of this return: **09/08/2015**

SIC codes: **74909**

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

*Situation of Registered
Office:* **57 HIGH STREET
SOUTH NORWOOD
LONDON
SE25 6EF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DOREEN SUSAN**

Surname: **MARRIOTT**

Former names:

Service Address: **29A ASHBURTON ROAD
CROYDON
SURREY
CR0 6AQ**

Company Director **1**

Type: **Person**

Full forename(s): **DOREEN SUSAN**

Surname: **MARRIOTT**

Former names:

Service Address: **29A ASHBURTON ROAD
CROYDON
SURREY
CR0 6AQ**

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

Date of Birth: **06/08/1946** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATOR**

Company Director 2

Type: **Person**

Full forename(s): **KENNETH ERNEST**

Surname: **MARRIOTT**

Former names:

Service Address: **29A ASHBURTON ROAD
CROYDON
SURREY
CR0 6AQ**

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

Date of Birth: **11/03/1946** *Nationality:* **BRITISH**

Occupation: **ENVIRONMENTAL ENGINEERING
CONS**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE CARRIES ONE VOTE AND RIGHTS TO DIVIDENDS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/08/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **DOREEN MARRIOTT**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **KENNETH MARRIOTT**

Authorisation

Authenticated

This form was authorised by one of the following:

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