



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 20/07/2015

X4C1I828

*Company Name:* EICS (International) Ltd

*Company Number:* 04835527

*Date of this return:* 17/07/2015

*SIC codes:* 70229

*Company Type:* Private company limited by shares

*Situation of Registered Office:* THE ESTATE OFFICE DACLIFFE INDUSTRIAL ESTATE,  
APPLEDORE ROAD, WOODCHURCH  
ASHFORD  
KENT  
UNITED KINGDOM  
TN26 3TG

Officers of the company

## *Company Secretary 1*

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

*Surname:* **BOTTRILL**

*Former names:*

*Service Address:* **4 NURSERY END WAREHORNE ROAD  
KENARDINGTON  
ASHFORD  
KENT  
UNITED KINGDOM  
TN26 2LE**

---

*Company Director* 1

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

*Surname:* **BENICHOU**

*Former names:*

*Service Address:* **31 HUDSON HOUSE STATION APPROACH  
EPSOM  
SURREY  
UNITED KINGDOM  
KT19 8DJ**

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

*Date of Birth:* **21/03/1940**                      *Nationality:* **FRENCH**

*Occupation:* **ENTREPRENEUR**

---

*Company Director* 2

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

*Surname:* **BOTTRILL**

*Former names:*

*Service Address:* **4 NURSERY END WAREHORNE ROAD  
KENARDINGTON  
ASHFORD  
KENT  
UNITED KINGDOM  
TN26 2LE**

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

*Date of Birth:* **23/06/1952**                      *Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

---

*Company Director* 3

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

*Surname:* **LIPSKY**

*Former names:*

*Service Address:* **20 CEDAR DRIVE  
FETCHAM  
SURREY  
UNITED KINGDOM  
KT22 9ET**

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

*Date of Birth:* **11/10/1958**                      *Nationality:* **BRITISH**

*Occupation:* **OIL EXPLORATION  
CONSULTANT**

---

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MRS ESTHER**

*Surname:* **LIPSKY**

*Former names:*

*Service Address:* **20 CEDAR DRIVE  
FETCHAM  
SURREY  
UNITED KINGDOM  
KT22 9ET**

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

*Date of Birth:* **09/11/1958** *Nationality:* **FRENCH**

*Occupation:* **BUSINESS CONSULTANT**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>500</b>
		<i>Aggregate nominal value</i>	<b>500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>9</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

<b>Class of shares</b>	<b>A NON VOTING SHARES</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

### *Prescribed particulars*

**NO VOTING RIGHTS ON THESE SHARES**

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>503</b>
		<i>Total aggregate nominal value</i>	<b>503</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/07/2015 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **PIERRE BENICHOU**

*Shareholding 2* : **400 ORDINARY shares held as at the date of this return**  
*Name:* **GEOEX INTERNATIONAL LIMITED**

*Shareholding 3* : **1 A NON VOTING SHARES shares held as at the date of this return**

Name: ANDREA GIBSON

Shareholding 4 : 25 ORDINARY shares held as at the date of this return

Name: ESTHER LIPSKY

Shareholding 5 : 25 ORDINARY shares held as at the date of this return

Name: PASCAL LIPSKY

Shareholding 6 : 1 A NON VOTING SHARES shares held as at the date of this return

Name: RENATA MICHLOVA

Shareholding 7 : 1 A NON VOTING SHARES shares held as at the date of this return

Name: ROBERT TRUSLER

---

### *Authorisation*

*Authenticated*

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

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