



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/03/2014**

X330K5AX

Company Name: **ICIAN Developments Limited**

Company Number: **03718782**

Date of this return: **18/02/2014**

SIC codes: **41100**

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

Situation of Registered Office: **KENT HOUSE 14-17 MARKET PLACE
LONDON
UNITED KINGDOM
W1W 8AJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS CLARE**

Surname: **SHERIDAN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MATTHEW ELLIS**

Surname: **CROMPTON**

Former names:

Service Address: **ANCHORAGE 1 ANCHORAGE QUAY SALFORD QUAYS
MANCHESTER
M5 2YJ
ENGLAND**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/04/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **DAVID**

Surname: **HOYLE**

Former names:

Service Address: **ANCHORAGE 1 ANCHORAGE QUAY
SALFORD QUAYS
MANCHESTER
UNITED KINGDOM
M50 3YJ**

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

Date of Birth: **26/05/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MICHAEL JAMES**

Surname: **PAYTON**

Former names:

Service Address: **104 HEATHBANK ROAD**
 CHEADLE HULME
 CHEADLE
 CHESHIRE
 ENGLAND
 SK8 6HX

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/02/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **SARAH ANNE**

Surname: **SHANKLAND**

Former names:

Service Address: **ANCHORAGE 1 ANCHORAGE QUAY
SALFORD QUAYS
MANCHESTER
UNITED KINGDOM
M50 3YJ**

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

Date of Birth: **26/07/1965** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	'A' ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH 'A' ORDINARY SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE			

Class of shares	'B' ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH 'B' ORDINARY SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20000
		<i>Total aggregate nominal value</i>	20000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2014 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 : 10000 'A' ORDINARY shares held as at the date of this return
Name: MUSE DEVELOPMENTS LIMITED

Shareholding 2 : 10000 'B' ORDINARY shares held as at the date of this return
Name: MUSE DEVELOPMENTS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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