



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XURU7YYF**

*Received for filing in Electronic Format on the:* **17/04/2008**

*Company Name:* **ICON WARNE HOLDINGS LIMITED**

*Company Number:* **03965433**

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### *Company Details*

*Period Ending:* **01/04/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**2513**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**VICTORIA WORKS  
THRUMPTON LANE  
RETFORD  
NOTTINGHAMSHIRE  
DN22 6HH**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **SHAUN RAYMOND FINN**

*Address:* **11 NOTTINGHAM ROAD  
LOWDHAM  
NOTTINGHAM  
NG14 7AL**

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### *Director 1 :*

*Name:* **RICHARD HOWARD  
GOGERTY**

*Address:* **8 MINSTER YARD  
LINCOLN  
LINCOLNSHIRE  
LN2 1PJ**

*Date of Birth:*

**09/11/1965**

*Nationality:*

**BRITISH**

*Occupation:*

**MANAGER**

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### *Director 2 :*

*Name:* **SHAUN RAYMOND FINN**

*Address:* **11 NOTTINGHAM ROAD  
LOWDHAM  
NOTTINGHAM  
NG14 7AL**

*Date of Birth:*

**29/05/1961**

*Nationality:*

**BRITISH**

*Occupation:*

**FINANCE DIRECTOR**

## Share Capital

### Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>2000000</b>	<b>GBP20000</b>
<i>TOTALS</i>		
	<b>2000000</b>	<b>GBP20000</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**2000000 ORDINARY Shares held as at 01/04/2008**

*Name:* **ICON POLYMER UK LTD**  
*Address:* **VICTORIA WORKS THRUMPTON LANE**  
**RATFORD**  
**NOTTS**  
**DN22 6HH**

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### Authorisation

*Authoriser Designation:* **director**      *Date Authorised:* **17/04/2008**      *Authenticated:* **Yes (E/W)**