



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/04/2010**

XM17RJEF

Company Name: **ICON WARNE HOLDINGS LIMITED**

Company Number: **03965433**

Date of this return: **01/04/2010**

SIC codes: **2513**

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

Situation of Registered Office: **VICTORIA WORKS
THRUMPTON LANE
RETFORD
NOTTINGHAMSHIRE
DN22 6HH**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **SHAUN RAYMOND**

Surname: **FINN**

Former names:

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

Company Director **I**

Type: **Person**

Full forename(s): **SHAUN RAYMOND**

Surname: **FINN**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/05/1961** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR TIMOTHY DENZIL**

Surname: **PRYCE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/06/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|---------------------------|--------------------------------|----------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 2000000 |
| | | <i>Aggregate nominal value</i> | 20000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | .01 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | ONE VOTE PER SHARE | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 2000000 |
| | | <i>Total aggregate nominal value</i> | 20000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

2000000 ORDINARY Shares held as at 01/04/2010

Name: **ICON POLYMER UK LTD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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