



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **03965433**

*Date of this return:* **01/04/2011**

*SIC codes:* **9999**

*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 1*

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

*Surname:* **FINN**

*Former names:*

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

*Company Director*    **1**

*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:* **UNITED KINGDOM**

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

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2000000</b>
		<i>Aggregate nominal value</i>	<b>20000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2011 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 2011-04-01**  
*Name:* **ICON POLYMER UK LTD**

### *Authorisation*

*Authenticated*

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

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