



Companies House

AR01 (ef)

Annual Return



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Company Name: **ICON DESIGN PARTNERSHIP LIMITED**

Company Number: **04205991**

Date of this return: **25/04/2015**

SIC codes: **71129**

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

Situation of Registered Office: **3 PALMERSTON COURT
2-8 PALMERSTON ROAD
SUTTON
SURREY
SM1 4QL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GEOFFREY**

Surname: **KINGDON**

Former names:

Service Address: **15 SILVESTER ROAD
DULWICH
LONDON
SE22 9PD**

Company Director ***I***

Type: **Person**

Full forename(s): **DAVID**

Surname: **KING**

Former names:

Service Address: **1 OVERSTONE GARDENS
SHIRLEY
SURREY
CR0 7NS**

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

Date of Birth: **21/07/1942** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Company Director **2**

Type: **Person**
Full forename(s): **GEOFFREY**

Surname: **KINGDON**

Former names:

Service Address: **15 SILVESTER ROAD**
 DULWICH
 LONDON
 SE22 9PD

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

Date of Birth: **20/08/1947** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WHICH ARE NON REDEEMABLE AND WITH VOTING RIGHTS, RIGHTS TO DIVIDENDS, RIGHTS TO PARTICIPATE IN DISTRIBUTION INCLUDING ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **GEOFFREY KINGDON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID KING**

Authorisation

Authenticated

This form was authorised by one of the following:

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