



Companies House

— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **12/12/2008**

Company Name: **I-COMPLY LIMITED**

Company Number: **04316461**

Company Details

Period Ending: **22/10/2008**

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

Principal Business Activities:

SIC codes:

7222

*Registered Office
Address:*

**1ST FLOOR OFFICES
DRAGON BRIDGE HOUSE
253-259 WHITEHALL
ROAD LEEDS
WEST YORKSHIRE
LS12 6ER**

*Register of
Members Address:*

**1ST FLOOR OFFICES
DRAGON BRIDGE
HOUSE
253-259 WHITEHALL
ROAD, LEEDS
WEST YORKSHIRE
LS12 6ER**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **BRYAN KEITH WHELAN**

Address: **30 NEPSHAW LANE
MORLEY
LEEDS
WEST YORKSHIRE
LS27 9RX**

Director 1 :

Name: **HUGH ANTHONY
FREDERICK BARKER**

Address: **WEST MILFORD GRANGE WEST
MILFORD LANE
TOWTON TADCASTER
LS24 9DF**

Date of Birth:

13/05/1960

Nationality:

British

Occupation:

SOFTWARE SALES

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>
ORDINARY	100	GBP100

TOTALS

100

GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 22/10/2008

Name:

H A F BARKER

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **12/12/2008**

Authenticated: **Yes (E/W)**