



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/11/2011**

XB6CFZ59

Company Name: **I-COMPLY LIMITED**

Company Number: **04316461**

Date of this return: **22/10/2011**

SIC codes: **62012**

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

Situation of Registered Office: **1ST FLOOR OFFICES
DRAGON BRIDGE HOUSE
253-259 WHITEHALL ROAD LEEDS
WEST YORKSHIRE
LS12 6ER**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR HUGH ANTHONY FREDERICK**

Surname: **BARKER**

Former names:

Service Address: **38 MARSTON ROAD
TOCKWITH
YORK
NORTH YORKSHIRE
UNITED KINGDOM
YO26 7PR**

Company Director **1**

Type: **Person**

Full forename(s): **MR HUGH ANTHONY FREDERICK**

Surname: **BARKER**

Former names:

Service Address: **38 MARSTON ROAD
TOCKWITH
YORK
NORTH YORKSHIRE
YO26 7PR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/05/1960** *Nationality:* **BRITISH**

Occupation: **SOFTWARE SALES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/10/2011 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 : **100 ORDINARY shares held as at the date of this return**
Name: **H A F BARKER**

Authorisation

Authenticated

This form was authorised by one of the following:

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