



Companies House
— for the record —

AR01 (ef)

Annual Return



X1LWOGNA

Received for filing in Electronic Format on the: **17/11/2012**

Company Name: **I-COMPLY LIMITED**

Company Number: **04316461**

Date of this return: **22/10/2012**

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: **UNITED KINGDOM**

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

Occupation: **SOFTWARE SALES**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	194000
		<i>Aggregate nominal value</i>	1940
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Class of shares	B ORDINARY	<i>Number allotted</i>	6000
		<i>Aggregate nominal value</i>	60
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200000
		<i>Total aggregate nominal value</i>	2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/10/2012 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 : **190000 A ORDINARY shares held as at the date of this return**
Name: **H A F BARKER**

Shareholding 2 : **2000 A ORDINARY shares held as at the date of this return**
Name: **JON CAIRNS**

Shareholding 3 : **2000 A ORDINARY shares held as at the date of this return**

Name: S.A JEMMIC

Shareholding 4 : 200 B ORDINARY shares held as at the date of this return
Name: ANTHONY FISHER

Shareholding 5 : 200 B ORDINARY shares held as at the date of this return
Name: ALEXANDER SOUTER

Shareholding 6 : 2 B ORDINARY shares held as at the date of this return
Name: AMEET UNADKAT

Shareholding 7 : 236 B ORDINARY shares held as at the date of this return
Name: TONY BARKER

Shareholding 8 : 6 B ORDINARY shares held as at the date of this return
Name: MAUREEN DOHERTY

Shareholding 9 : 500 B ORDINARY shares held as at the date of this return
Name: BRIAN PEARCE

Shareholding 10 : 20 B ORDINARY shares held as at the date of this return
Name: GRAHAM BRETT

Shareholding 11 : 600 B ORDINARY shares held as at the date of this return
Name: MALA DADLANI

Shareholding 12 : 2 B ORDINARY shares held as at the date of this return
Name: A.B.G IONESCU

Shareholding 13 : 2 B ORDINARY shares held as at the date of this return
Name: ANDREAS DITTES

Shareholding 14 : 4 B ORDINARY shares held as at the date of this return
Name: CHIDA NANDA

Shareholding 15 : 14 B ORDINARY shares held as at the date of this return
Name: DANIEL WITTE

Shareholding 16 : 2 B ORDINARY shares held as at the date of this return
Name: IAN JEFFREY

Shareholding 17 : 6 B ORDINARY shares held as at the date of this return
Name: JAMES LEATHLEY

Shareholding 18 : 250 B ORDINARY shares held as at the date of this return

Name: JOHN BENNETT

Shareholding 19 : 30 B ORDINARY shares held as at the date of this return
Name: JULIAN HENN

Shareholding 20 : 100 B ORDINARY shares held as at the date of this return
Name: JULIAN GRANT

Shareholding 21 : 100 B ORDINARY shares held as at the date of this return
Name: MALCOLM SAUNDERS

Shareholding 22 : 2 B ORDINARY shares held as at the date of this return
Name: MARK KERMAN

Shareholding 23 : 1000 B ORDINARY shares held as at the date of this return
Name: MICHAEL PALMER

Shareholding 24 : 2 B ORDINARY shares held as at the date of this return
Name: KAY MCCULLOCH

Shareholding 25 : 100 B ORDINARY shares held as at the date of this return
Name: RAMONA XU

Shareholding 26 : 2 B ORDINARY shares held as at the date of this return
Name: ASHLEY HUTTON

Shareholding 27 : 6 B ORDINARY shares held as at the date of this return
Name: MILES WILLIAM GRIFFITHS

Shareholding 28 : 20 B ORDINARY shares held as at the date of this return
Name: MALCOLM LOBLEY

Shareholding 29 : 1000 B ORDINARY shares held as at the date of this return
Name: NICK HALLWOOD

Shareholding 30 : 30 B ORDINARY shares held as at the date of this return
Name: NICK ELTON

Shareholding 31 : 20 B ORDINARY shares held as at the date of this return
Name: DAWN PELLE

Shareholding 32 : 20 B ORDINARY shares held as at the date of this return
Name: OLIVER HENDERSON

Shareholding 33 : 20 B ORDINARY shares held as at the date of this return

Name: PETER BUSH

Shareholding 34 : 100 B ORDINARY shares held as at the date of this return
Name: IAN REES

Shareholding 35 : 100 B ORDINARY shares held as at the date of this return
Name: ROBERT WALKER

Shareholding 36 : 100 B ORDINARY shares held as at the date of this return
Name: ANDREW BEET

Shareholding 37 : 150 B ORDINARY shares held as at the date of this return
Name: RAJKUMAR SABOO

Shareholding 38 : 50 B ORDINARY shares held as at the date of this return
Name: SIMOND FFISKE

Shareholding 39 : 578 B ORDINARY shares held as at the date of this return
Name: RODERICK STRINGER

Shareholding 40 : 100 B ORDINARY shares held as at the date of this return
Name: DAVID COOKSEY

Shareholding 41 : 20 B ORDINARY shares held as at the date of this return
Name: ANDREW GARDINER

Shareholding 42 : 50 B ORDINARY shares held as at the date of this return
Name: STEVE RYAN

Shareholding 43 : 204 B ORDINARY shares held as at the date of this return
Name: SUNEEL JERATH

Shareholding 44 : 2 B ORDINARY shares held as at the date of this return
Name: TOM RICE

Shareholding 45 : 10 B ORDINARY shares held as at the date of this return
Name: WILLIAM CLEGG

Shareholding 46 : 20 B ORDINARY shares held as at the date of this return
Name: XAVIER LECLERCQ

Shareholding 47 : 20 B ORDINARY shares held as at the date of this return
Name: GILMERIZE MULLER

Authorisation

Authenticated

This form was authorised by one of the following:

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