



Companies House
— for the record —

AR01 (ef)

Annual Return



X2BQPF15

Received for filing in Electronic Format on the: **17/11/2009**

Company Name: **I-COMPLY LIMITED**

Company Number: **04316461**

Date of this return: **22/10/2009**

SIC codes: **7222**

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 **I**

Type: **Person**

Full forename(s): **BRYAN KEITH**

Surname: **WHELAN**

Former names:

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

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
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</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 22/10/2009 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:

100 ORDINARY Shares held as at 22/10/2009

Name:

H A F BARKER

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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