



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **I-COMPLY LIMITED**

*Company Number:* **04316461**

*Date of this return:* **22/10/2015**

*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**

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*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:*   **\*\*/05/1960**                                *Nationality:*   **BRITISH**

*Occupation:*    **SOFTWARE SALES**

## Statement of Capital (Share Capital)

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

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

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/10/2015 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* : **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.