



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/11/2011**

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Company Name: **ICON POLYMER HOLDINGS LIMITED**

Company Number: **04589136**

Date of this return: **31/10/2011**

SIC codes: **99999**

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

Situation of Registered Office: **VICTORIA WORKS THRUMPTON LANE
RETFORD
NOTTINGHAMSHIRE
DN22 6HH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SHAUN RAYMOND**

Surname: **FINN**

Former names:

Service Address: **11 NOTTINGHAM ROAD
LOWDHAM
NOTTINGHAM
NG14 7AL**

Company Director **1**

Type: **Person**
Full forename(s): **SHAUN RAYMOND**

Surname: **FINN**

Former names:

Service Address: **11 NOTTINGHAM ROAD**
 LOWDHAM
 NOTTINGHAM
 NG14 7AL

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/05/1961** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR TIMOTHY DENZIL**

Surname: **PRYCE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **13/06/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONLY ONE SHARE HAS BEEN ISSUED: THE SOLE SHAREHOLDER HAS THE ONLY VOTE, IS ENTITLED TO RECEIVE ALL DIVIDENDS, AND ALL CAPITAL ON A WINDING-UP. THE SHARE IS NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2011 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ICON PIECEAMBER LIMITED FORMERLY ICON POLYMER GROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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