



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X0I88EW5

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*Company Name:* **ICON POLYMER HOLDINGS LIMITED**

*Company Number:* **04589136**

*Date of this return:* **31/10/2009**

*SIC codes:* **9999**

*Principal activity description:* **Dormant company**

*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**

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*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:*              **11 CAVENDISH AVENUE**  
   **SHEFFIELD**  
   **ENGLAND**  
   **S17 3NJ**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **13/06/1966**                      *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>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.</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2009 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:*

**1 ORDINARY Shares held as at 31/10/2009**

*Name:* **ICON PIECEAMBER LIMITED FORMERLY ICON POLYMER GROUP LIMITED**

*Address:*

## Presenter information

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*Contact Name:*

*Address:*

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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