



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	ASIA ICON LTD
<i>Company Number:</i>	05215030
<i>Date of this return:</i>	26/08/2012
<i>SIC codes:</i>	59200
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	DAIRY COTTAGE LISCOMBE PARK SOULBURY LEIGHTON BUZZARD BEDS LU7 0JL

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARTIN JOHN**

Surname: **DARVILL**

Former names:

Service Address: **DAIRY COTTAGE LISCOMBE PARK
SOULBURY
LEIGHTON BUZZARD
BUCKINGHAMSHIRE
LU7 0GE**

Company Director ***1***

Type: **Person**

Full forename(s): **MR MARTIN JOHN**

Surname: **DARVILL**

Former names:

Service Address: **DAIRY COTTAGE LISCOMBE PARK
SOULBURY
LEIGHTON BUZZARD
BUCKINGHAMSHIRE
LU7 0GE**

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

Date of Birth: **16/02/1961**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**
Full forename(s): **MR GEOFFREY**

Surname: **DOWNES**

Former names: **DOWNES**

Service Address: **BEAUFORT HOUSE CASTLE STREET
RAGLAN
USK
GWENT
UNITED KINGDOM
NP15 2DS**

Country/State Usually Resident: **MUSICIAN**

Date of Birth: **25/08/1952** *Nationality:* **BRITISH**

Occupation: **MUSICIAN**

Company Director **3**

Type: **Person**

Full forename(s): **JOHN KENNETH**

Surname: **WETTON**

Former names:

Service Address: **4 ELMGATE DRIVE
LITTLEDOWN
BOURNEMOUTH
BH7 7EF**

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

Date of Birth: **12/06/1949**

Nationality: **BRITISH**

Occupation: **MUSICIAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH VOTING RIGHTS: 1 SHARE = 1 VOTE, RIGHT TO PARTICIPATE IN DISTRIBUTION OF COMPANY PROFITS AS DIVIDENDS (AND TO PARTICIPATE IN A DISTRIBUTION ON WINDING UP)

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 26/08/2012 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 : 40 ORDINARY shares held as at the date of this return
Name: JOHN KENNETH WETTON

Shareholding 2 : 40 ORDINARY shares held as at the date of this return
Name: GEOFFREY DOWNES

Shareholding 3 : 20 ORDINARY shares held as at the date of this return
Name: MARTIN DARVILL

Authorisation

Authenticated

This form was authorised by one of the following:

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