



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XYG45P4D

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*Company Name:* **SICON CONSULTING LIMITED**

*Company Number:* **05622715**

*Date of this return:* **15/11/2010**

*SIC codes:* **7414**

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

*Situation of Registered Office:* **TANGLEWOOD WOOD END LANE  
LANGLAND  
SWANSEA  
CITY & COUNTY OF SWANSEA  
SA3 4QG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JOANNA YASMIN**

*Surname:* **BOWEN**

*Former names:*

*Service Address:* **TANGLEWOOD  
WOOD END LANE, LANGLAND  
SWANSEA  
CITY & COUNTY OF SWANSEA  
SA3 4QG**

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*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **JOANNA YASMIN**

*Surname:*                **BOWEN**

*Former names:*

*Service Address:*        **TANGLEWOOD  
WOOD END LANE, LANGLAND  
SWANSEA  
CITY & COUNTY OF SWANSEA  
SA3 4QG**

*Country/State Usually Resident:*    **WALES**

*Date of Birth:*    **25/11/1959**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **SIMON CHRISTOPHER**

*Surname:* **BOWEN**

*Former names:*

*Service Address:* **TANGLEWOOD WOOD END LANE  
LANGLAND  
WEST GLAMORGAN  
SA3 4QG**

*Country/State Usually Resident:* **WALES**

*Date of Birth:* **29/05/1960** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
N/A			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2010 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 2010-11-15  
*Name:* SIMON BOWEN

*Shareholding 2* : 1 ORDINARY shares held as at 2010-11-15  
*Name:* JOANNA BOWEN

### *Authorisation*

*Authenticated*

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

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