



Companies House
— for the record —

AR01 (ef)

Annual Return



XHVTSTTG

Received for filing in Electronic Format on the: **03/05/2011**

Company Name: **ICG HOLDINGS LIMITED**

Company Number: **06560717**

Date of this return: **09/04/2011**

SIC codes: **7499**

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

Situation of Registered Office: **4 CRAYSIDE FIVE ARCHES BUSINESS PARK MAIDSTONE ROAD
SIDCUP
KENT
DA14 5AG**

Officers of the company

Company Secretary 1

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

Surname: **SCOBIE**

Former names:

Service Address: **1 EASTCOTE
ORPINGTON
KENT
UNITED KINGDOM
BR6 0AU**

Company Director ***1***

Type: **Person**

Full forename(s): **EUGENE DANIEL**

Surname: **BOYLE**

Former names:

Service Address: **TEACH BAN
PARKSIDE DRIVE
WHITTLE LE WOODS CHORLEY
LANCASHIRE
PR6 7PL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/08/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR RICHARD JAMES**

Surname: **BRADFORD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/01/1963** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR NIGEL ANDREW**

Surname: **HARDY-WILSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/05/1965** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR FREDERICK ANTHONY**

Surname: **STRATFORD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/03/1963**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS PER MEMORANDUM & ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/04/2011 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 : **85000 ORDINARY shares held as at 2011-04-09**
Name: **LPM ACQUISITIONS LTD**

Shareholding 2 : **12300 ORDINARY shares held as at 2011-04-09**
Name: **EUGENE BOYLE**

Shareholding 3 : **2700 ORDINARY shares held as at 2011-04-09**
Name: **JAMES MCGIVERN**

Authorisation

Authenticated

This form was authorised by one of the following:

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