Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **23/04/2016**

X55JTLTC

Company Name:	**IC EXPLORATION LIMITED**
Company Number:	**06570713**
Date of this return:	**19/04/2016**
SIC codes:	**07100**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**39 MATLOCK ROAD CAVERSHAM READING RG4 7BP**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

39 MATLOCK ROAD
READING
ENGLAND
RG4 7BP

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Records of resolutions and meetings (section 358)

Officers of the company

Company Director *1*

Type: **Person**

Full forename(s): **IAN LEWIS**

Surname: **COPE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1966** *Nationality:* **BRITISH**

Occupation: **MINERAL EXPLORATION**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	3
		Aggregate nominal value	3
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, AND ARE ALSO DUE AN EQUAL SHARE OF ANY PAID DIVIDEND

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	3
		Total aggregate nominal value	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2016 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 : **2 ORDINARY shares held as at the date of this return**
Name: **IAN COPE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **HAZEL JANE SHAW**

Authorisation

Authenticated

This form was authorised by one of the following:

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