



Companies House
— for the record —

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Annual Return



XXQ3CBW6

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Company Name: **ICON BUSINESS CENTRE (LEEDS) LIMITED**

Company Number: **06649857**

Company Details

Period Ending: **17/07/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7020

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**3 NEW BURLINGTON
MEWS
LONDON
W1B 4QB**

Details of Officers of the Company

Company Secretary 1:

Name: **MR AFSHIN TARAZ**

Address: **47 DEAN COURT ROAD
ROTTINGDEAN
BRIGHTON
EAST SUSSEX
BN2 7DL**

Director 1 :

Name: **MICHAEL JOHN CHICKEN**

Address: **CLIFFE COTTAGE REDCLIFFE MEWS
LONDON
SW10 9JU**

Date of Birth: **11/05/1960**

Nationality: **BRITISH**

Occupation: **FINANCIER**

Director 2 :

Name: **MS LOUISE PATTERSON**

Address: **9 FITZWILLIAM DRIVE
FOREST TOWN
MANSFIELD
NOTTINGHAMSHIRE
NG19 0RH**

Date of Birth: **05/11/1975**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 3 :

Name: MR MARK PROCTOR

Address: TILLINGTON RECTORY FARM
BRANDON ROAD STUBTON
NEWARK
NOTTINGHAMSHIRE
NG23 5BY

Date of Birth: 18/06/1964 Nationality: BRITISH

Occupation: DIRECTOR

Director 4 :

Name: MR AFSHIN TARAZ

Address: 47 DEAN COURT ROAD
ROTTINGDEAN
BRIGHTON
EAST SUSSEX
BN2 7DL

Date of Birth: 26/12/1948 Nationality: BRITISH

Occupation: CHARTERED ACCOUNTANT

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	2	GBP2
TOTALS		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 17/07/2009

Name:

ICON BUSINESS CENTRES LTD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/07/2009**

Authenticated: **Yes (E/W)**