



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **02/10/2012**

Company Name: **ICON OPERATIONS LIMITED**

Company Number: **06997872**

Date of this return: **29/09/2012**

SIC codes: **68209**

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

Situation of Registered Office: **UNIVERSITY OF NORTHAMPTON PARK CAMPUS
BOUGHTON GREEN ROAD
NORTHAMPTON
NORTHAMPTONSHIRE
NN2 7AL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JEREMY WILLIAM GEORGE**

Surname: **WEEKS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **DENNY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/11/1958** Nationality: **BRITISH**

Occupation: **SOCIAL ENTERPRISE
DEVELOPMENT DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MARK**

Surname: **HALL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/01/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR OF FINANCE &
COMMERCIAL SERVICES**

Company Director 3

Type: **Person**

Full forename(s): **MR CHRISTOPHER MICHAEL**

Surname: **MOORE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/05/1959**

Nationality: **BRITISH**

Occupation: **EXEC DEAN UNI OF
NORTHAMPTON**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES RANK EQUALLY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ICON EAST MIDLANDS**

Authorisation

Authenticated

This form was authorised by one of the following:

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