



Companies House

AR01 (ef)

Annual Return



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Company Name: **Iconic Sound Limited**

Company Number: **07911921**

Date of this return: **17/01/2015**

SIC codes: **47430**

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

Situation of Registered Office: **4-6 CANFIELD PLACE
LONDON
UNITED KINGDOM
NW6 3BT**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **DANIELLE ALISON**

Surname: **BARNETT**

Former names:

Service Address: **1A LINKS AVENUE, GIDEA PARK
ROMFORD
ESSEX
ENGLAND
ENGLAND
RM2 6NB**

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

Date of Birth: **30/05/1974** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **DAVID CHARLES**

Surname: **HOLMES**

Former names:

Service Address: **1A LINKS AVENUE, GIDEA PARK**
 ROMFORD
 ESSEX
 ENGLAND
 ENGLAND
 RM2 6NB

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

Date of Birth: **26/03/1969** *Nationality:* **BRITISH**
Occupation: **COMPUTER ENGINEER**

Company Director **3**

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

Surname: **KOSCHLAND**

Former names:

Service Address: **37 SUNNY GARDENS ROAD**
 HENDON
 LONDON
 UNITED KINGDOM
 NW4 1SL

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

Date of Birth: **21/01/1965** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|--------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 2000 |
| | | <i>Aggregate nominal value</i> | 2 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0.001 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

| | | | |
|------------------------|-----------------|--------------------------------|-----------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 223 |
| | | <i>Aggregate nominal value</i> | 0.22 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 448.4305 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 2223 |
| | | <i>Total aggregate nominal value</i> | 2.22 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2015 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 : 1000 ORDINARY shares held as at the date of this return
Name: DANIELLE ALISON BARNETT

Shareholding 2 : 223 ORDINARY shares held as at the date of this return
Name: GPA HOLDINGS LIMITED

Shareholding 3 : 1000 ORDINARY shares held as at the date of this return

Name:

DAVID CHARLES HOLMES

Authorisation

Authenticated

This form was authorised by one of the following:

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