



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**

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*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)

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

### *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.

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

### *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.

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## Statement of Capital (Totals)

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

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## *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

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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