



Companies House

**AR01** (ef)

**Annual Return**



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**X497UBOI**

*Company Name:* **ICONIC INSTALLATIONS LIMITED**

*Company Number:* **09049274**

*Date of this return:* **21/05/2015**

*SIC codes:* **43210**

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

*Situation of Registered Office:* **LINGWOOD HOUSE THE GREEN  
STANFORD LE HOPE  
ESSEX  
ENGLAND  
SS17 0EX**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MISS IONA KATARINA**

*Surname:*                **PERRY**

*Former names:*

*Service Address:*        **22 DARWIN ROAD  
TILBURY  
ESSEX  
UNITED KINGDOM  
RM187DY**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **18/02/1987**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR SEAN CHRISTOPER**

*Surname:* **WARD**

*Former names:*

*Service Address:* **22 DARWIN ROAD  
TILBURY  
ESSEX  
UNITED KINGDOM  
RM187DY**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **12/04/1988**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/05/2015 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* : **1 ORD shares held as at the date of this return**  
*Name:* **SEAN CHRISTOPER WARD**

*Shareholding 2* : **1 ORD shares held as at the date of this return**  
*Name:* **IONA KATARINA PERRY**

## *Authorisation*

*Authenticated*

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

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