



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1DW1G02**

*Company Name:* **EDINBURGH IC LIMITED**

*Company Number:* **SC024663**

*Date of this return:* **30/06/2012**

*SIC codes:* **55100**

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

*Situation of Registered Office:* **CALEDONIAN EXCHANGE 19A CANNING STREET  
EDINBURGH  
SCOTLAND  
EH3 8HE**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**

Full forename(s): **PRITTI**

Surname: **PATEL**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**

Full forename(s): **PAUL RUSSELL**

Surname: **EDGECLIFFE-JOHNSON**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **03/03/1972** Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

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## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS NICOLETTE**

*Surname:* **HENFREY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **18/12/1969** *Nationality:* **BRITISH/SOUTH AFRICAN**

*Occupation:* **COMPANY DIRECTOR**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **NIGEL PETER**

*Surname:* **STOCKS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **09/06/1967** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **RALPH**

*Surname:* **WHEELER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **24/12/1958**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2186667</b>
		<i>Aggregate nominal value</i>	<b>546666.75</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.3165</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS

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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>2186667</b>
		<i>Total aggregate nominal value</i>	<b>546666.75</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2012 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* : **2186667 ORDINARY shares held as at the date of this return**  
*Name:* **IHC EDINBURGH (HOLDINGS) LTD**

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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.