



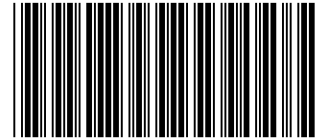
Companies House
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Annual Return

Company Name: **ICON SAFETY SYSTEMS LTD**

Company Number: **04126884**



Received for filing in Electronic Format on the: **08/02/2006**

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Company Details

Period Ending: **18/12/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7525

Registered Office:
Address:

**7 MABEY AVENUE
BOURNEMOUTH
DORSET
BH10 5DT**

Register of
Members Address:

**7 MABEY AVENUE
BOURNEMOUTH
DORSET
BH10 5DT**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **GLEN BLAH**

Address: **CARBERRY HEIGHTS
CORFE LODGE ROAD
BROADSTONE
DORSET BH18 9NQ**

Director 1:

Name: **GLEN BLAH**
Date of Birth: **04/11/1962**
Nationality: **BRITISH**
Occupation: **FIRE SAFETY CONSULTANT**

Address: **CARBERRY HEIGHTS
CORFE LODGE ROAD
BROADSTONE
DORSET BH18 9NQ**

Director 2:

Name: **HAYDEN JULIAN** *Address:* **296B DALSTON LANE**
Date of Birth: **26/03/1961** **HACKNEY**
Nationality: **TRINIDADIAN** **LONDON E8 1JG**
Occupation: **FIRE SAFETY CONSULTANT**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 18/12/2005

Name: **GLEN BLAH**

Address: **CARBERRY HEIGHTS
CORFE LODGE ROAD BROADSTONE
DORSET BH18 9NQ**

Shareholding 2:

1 ORDINARY Shares held as at 18/12/2005

Name: **HAYDEN JULIAN**

Address: **296B DALSTON LANE
HACKNEY LONDON E8 1JG**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **08/02/2006** *Authenticated:* **Yes (E/W)**