



Companies House
— for the record —

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Annual Return



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Company Name: **ICON WARNE LIMITED**

Company Number: **00043117**

Company Details

Period Ending: **01/06/2009**

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

Principal Business Activities:

SIC codes:

2513

*Registered Office
Address:*

**VICTORIA WORKS
THRUMPTON LANE
RETFORD
NOTTINGHAMSHIRE
DN22 6HH**

*Register of
Members Address:*

**VICTORIA WORKS
THRUMPTON LANE
RETFORD
NOTTINGHAMSHIRE
DN22 6HH**

*Register of Debenture
Holders Address:*

**VICTORIA WORKS
THRUMPTON LANE
RETFORD
NOTTINGHAMSHIRE
DN22 6HH**

Details of Officers of the Company

Company Secretary 1:

Name: **SHAUN RAYMOND FINN**

Address: **11 NOTTINGHAM ROAD
LOWDHAM
NOTTINGHAM
NG14 7AL**

Director 1 :

Name: **SHAUN RAYMOND FINN**

Address: **11 NOTTINGHAM ROAD
LOWDHAM
NOTTINGHAM
NG14 7AL**

Date of Birth: **29/05/1961** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Director 2 :

Name: **RICHARD HOWARD
GOGERTY**

Address: **2 MARRINER CRESCENT
LINCOLN
LINCOLNSHIRE
LN2 1BB**

Date of Birth: **09/11/1965** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

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	700416	GBP35020.8
PREFERENCE	340191	GBP272152.8
<i>TOTALS</i>		
	1040607	GBP307173.6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

700416 ORDINARY Shares held as at 01/06/2009

Name: **ICON WARNE HOLDINGS LTD**

Address:

Shareholding 2:

340191 PREFERENCE Shares held as at 01/06/2009

Name: **ICON WARNE HOLDINGS LTD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/06/2009**

Authenticated: **Yes (E/W)**