



Companies House

AR01 (ef)

Annual Return



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Company Name: **Icel Group Limited**

Company Number: **01303691**

Date of this return: **31/12/2015**

SIC codes: **26511**
41201
43210
62090

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

Situation of Registered Office: **WATERLOO CENTRE ELIZABETH HOUSE**
39 YORK ROAD
LONDON
UNITED KINGDOM
SE1 7NQ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR XAVIER ALEXANDER**

Surname: **PLUMLEY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR BRUNO**

Surname: **BODIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **FRANCE**

Date of Birth: ****/05/1952** Nationality: **FRENCH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR XAVIER ALEXANDER**

Surname: **PLUMLEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/09/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	450000
		<i>Aggregate nominal value</i>	450000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	450000
		<i>Total aggregate nominal value</i>	450000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2015 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 : **445500 ORDINARY SHARES shares held as at the date of this return**
Name: **BOUYGUES E&S FM UK LIMITED**

Shareholding 2 : **4500 ORDINARY SHARES shares held as at the date of this return**
Name: **BOUYGUES ENERGIES & SERVICES S.A.S.**

Authorisation

Authenticated

This form was authorised by one of the following:

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