



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **09/07/2013**

**X2C9N4ET**

*Company Name:* **INDEPENDENT CAPITAL CORPORATION LIMITED**

*Company Number:* **02824402**

*Date of this return:* **01/06/2013**

*SIC codes:* **64205**

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

*Situation of Registered Office:* **SUITE 120 2 OLD BROMPTON ROAD  
LONDON  
LONDON  
UNITED KINGDOM  
SW7 3BQ**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**C/O GYNCH SHAW MAURICE & CO  
2 REAR OF 2 GLENTHORNE ROAD  
LONDON  
ENGLAND  
N11 3HT**

*There are no records kept at the above address*

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**Officers of the company**

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR JEAN-MICHEL MICHEL**

*Surname:*                            **CHAMBOULIVE**

*Former names:*

*Service Address:*                **3 EATON PLACE  
LONDON  
SW1X 8BN**

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

*Date of Birth:*    **19/01/1958**

*Nationality:*    **FRENCH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

|                               |                 |                                |               |
|-------------------------------|-----------------|--------------------------------|---------------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>690000</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>690000</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>      |
| <i>Prescribed particulars</i> |                 |                                |               |
| <b>ORDINARY SHARES</b>        |                 |                                |               |

## Statement of Capital (Totals)

|                 |            |                                      |               |
|-----------------|------------|--------------------------------------|---------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>690000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>690000</b> |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2013 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* : **670000 ORDINARY shares held as at the date of this return**  
*Name:* **S A JEMERIK**

*Shareholding 2* : **20000 ORDINARY shares held as at the date of this return**  
*Name:* **JEAN-MICHEL CHAMBOULIVE**

## Authorisation

*Authenticated*

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

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