



Companies House

AR01 (ef)

Annual Return



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Company Name: **INDEPENDENT CAPITAL CORPORATION LIMITED**

Company Number: **02824402**

Date of this return: **01/06/2014**

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

Officers of the company

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)

Class of shares	ORDINARY	<i>Number allotted</i>	690000
		<i>Aggregate nominal value</i>	690000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2014 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.