



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **12/09/2012**

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*Company Name:* **ICOSERV LIMITED**

*Company Number:* **04072312**

*Date of this return:* **10/09/2012**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **7 LEYBOURNE GARDENS  
ST. LEONARDS-ON-SEA  
EAST SUSSEX  
TN37 7HU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ANTHONY STEPHEN**

*Surname:* **LEPPARD**

*Former names:*

*Service Address:* **7 LEYBOURNE GARDENS  
ST LEONARDS ON SEA  
EAST SUSSEX  
TN37 7HU**

*Company Director*    **1**

*Type:*                            **Person**

*Full forename(s):*            **MRS VANESSA MARIA**

*Surname:*                      **LEPPARD**

*Former names:*

*Service Address:*            **7 LEYBOURNE GARDENS  
ST LEONARDS ON SEA  
EAST SUSSEX  
TN37 7HU**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **30/08/1960**                            *Nationality:*    **BRITISH**

*Occupation:*    **ADMINISTRATOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>20</b>
		<i>Aggregate nominal value</i>	<b>20</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>

*Prescribed particulars*

**FULL VOTING RIGHTS AND RIGHTS TO DIVIDENDS AND RETURN OF CAPITAL**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>20</b>
		<i>Total aggregate nominal value</i>	<b>20</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/09/2012 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* : **4 ORDINARY shares held as at the date of this return**  
*Name:* **KATIE LEPPARD**

*Shareholding 2* : **11 ORDINARY shares held as at the date of this return**  
*Name:* **VANESSA LEPPARD**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **VANESSA LEPPARD**

*Shareholding 4* : **4 ORDINARY shares held as at the date of this return**  
*Name:* **STUART LEPPARD**

## *Authorisation*

*Authenticated*

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

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