



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ICONICA LIMITED**

Company Number: **04343428**

Date of this return: **19/12/2010**

SIC codes: **7481**

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

Situation of Registered Office: **101 BAYHAM STREET
LONDON
NW1 0AG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS BEATRICE**

Surname: **BAILEY**

Former names:

Service Address: **C/O GETTY IMAGES ITALIA SRL
16/A GIAN BATTISTA VICO
MILANO
ITALY
20123**

Company Director ***I***

Type: **Person**
Full forename(s): **MRS JODI ANNE**

Surname: **COLLIGAN**

Former names: **EKBERG**

Service Address: **C/O GETTY IMAGES, INC.
601 NORTH 34TH STREET
SEATTLE
USA
WA 98103**

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

Date of Birth: **06/12/1967** *Nationality:* **AMERICAN**

Occupation: **CPA**

Company Director 2

Type: **Person**
Full forename(s): **MR JOHN JOSEPH**

Surname: **LAPHAM**

Former names:

Service Address: **C/O GETTY IMAGES, INC.
601 NORTH 34TH STREET
SEATTLE
USA
WA98103**

Country/State Usually Resident: **USA**

Date of Birth: **01/05/1967** *Nationality:* **AMERICAN**

Occupation: **LAWYER**

Company Director **3**

Type: **Person**
Full forename(s): **MR JONATHAN SIMON**

Surname: **LOCKWOOD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/12/1972** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1500000 |
| | | <i>Aggregate nominal value</i> | 1500000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EACH ORDINARY SHARE CARRIES ONE VOTE. THE ORDINARY SHARES RANK PARI PASSU IN ALL RESPECTS AND CARRY THE SOLE RIGHT TO PARTICIPATE IN ANY DISTRIBUTIONS, AS RESPECTS DIVIDENDS AND AS RESPECTS CAPITAL (INCLUDING ON A WINDING UP) AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1500000 |
| | | <i>Total aggregate nominal value</i> | 1500000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1500000 ORDINARY shares held as at 2010-12-19
Name: GETTY IMAGES, INC.

Authorisation

Authenticated

This form was authorised by one of the following:

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