



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* ICANDY DESIGN LIMITED

*Company Number:* 04734339

*Date of this return:* 31/03/2014

*SIC codes:* 62090

*Company Type:* Private company limited by shares

*Situation of Registered Office:* UNIT C APSLEY BARNS APSLEY ESTATE  
ANDOVER  
HAMPSHIRE  
UNITED KINGDOM  
SP11 6NA

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR. ANTONY JOHN**

*Surname:* **CROFT**

*Former names:* **CROFT**

*Service Address:* **7 MEADOWMEAD AVENUE  
SOUTHAMPTON  
SO15 4LW**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MARC**

*Surname:*                **MCINTYRE**

*Former names:*

*Service Address:*        **118 JUNCTION ROAD  
ANDOVER  
HAMPSHIRE  
SP10 3JB**

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

*Date of Birth:*    **12/06/1972**                      *Nationality:*    **BRITISH**

*Occupation:*    **CREATIVE SERVICES DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

EACH SHARE HAS FULL VOTING RIGHTS AND FULL RIGHTS TO ALL DIVIDENDS AND ANY OTHER DISTRIBUTION INCLUDING ANY THAT ARISE OUT OF A WINDING UP.

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</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*

EACH SHARE HAS FULL VOTING RIGHTS AND FULL RIGHTS TO ALL DIVIDENDS AND ANY OTHER DISTRIBUTION INCLUDING ANY THAT ARISE OUT OF A WINDING UP.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>12</b>
		<i>Total aggregate nominal value</i>	<b>12</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2014 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* : **5 ORDINARY B shares held as at the date of this return**  
*Name:* **NICOLA MCINTYRE**

*Name:* **MARC MCINTYRE**

*Shareholding 2* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **MARC MCINTYRE**

*Shareholding 3* : 5 ORDINARY B shares held as at the date of this return  
*Name:* NICOLA MCINTYRE

*Name:* MARC MCINTYRE

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### *Authorisation*

*Authenticated*

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

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