



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **12/06/2008**

Company Name: **ICON TWO LIMITED**

Company Number: **04743938**

Company Details

Period Ending: **24/04/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7032

7487

7011

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**OCKINGTON KNIGHTS
GREEN
DYMOK
GLOUCESTERSHIRE
GL18 2DE**

Details of Officers of the Company

Company Secretary 1:

Name: **PENELOPE ANNE LEWIS**

Address: **OCKINGTON KNIGHTS GREEN
DYMOK
GLOUCESTERSHIRE
GL18 2DE**

Director 1 :

Name: **JOHN BRYAN LEWIS**

Address: **OCKINGTON KNIGHTS GREEN
DYMOK
GLOUCESTERSHIRE
GL18 2DE**

Date of Birth:

07/02/1942

Nationality:

British

Occupation:

COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	350	GBP350.00
Other	325	GBP325.00
Other	325	GBP325.00
<i>TOTALS</i>	1000	GBP1000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

350 ORDINARY Shares held as at 24/04/2008

Name: **THE TRUSTEES OF THE JOHN LEWIS TRUST 2003**
Address: **OCKINGTON KNIGHTS GREEN
DYMOK
GLOUCESTERSHIRE
GL18 2DE**

Shareholding 2:

325 ORDINARY-A Shares held as at 24/04/2008

Name: **SIMON LEWIS**
Address: **34 EATON MEWS SOUTH
LONDON
SW1W 9HR**

Shareholding 3:

325 ORDINARY-B Shares held as at 24/04/2008

Name: **NICOLA YOUNGS**
Address: **BRIAR LOFT COURT LANE
WICK
BRISTOL
BS30 5RB**

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/06/2008**

Authenticated: **Yes (E/W)**