



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ICON TWO LIMITED**

Company Number: **04743938**

Date of this return: **24/04/2013**

SIC codes: **41202**

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

Situation of Registered Office: **OCKINGTON
KNIGHTS GREEN
DYMCK
GLOUCESTERSHIRE
GL18 2DE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS PENELOPE ANN**

Surname: **LEWIS**

Former names:

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

Company Director ***1***

Type: **Person**

Full forename(s): **MR JOHN BRYAN**

Surname: **LEWIS**

Former names:

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

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

Date of Birth: **07/02/1942**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **SIMON**

Surname: **LEWIS**

Former names:

Service Address: **34 EATON MEWS SOUTH
LONDON
UNITED KINGDOM
SW1W 9HR**

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

Date of Birth: **01/01/1975**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **NICOLA**

Surname: **YOUNGS**

Former names:

Service Address: **HAYWARDS MIDDLE WALLOP**
 STOCKBRIDGE
 HAMPSHIRE
 SO20 8HW

Country/State Usually Resident: **HAMPSHIRE**

Date of Birth: **01/01/1975** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	350
		<i>Aggregate nominal value</i>	350
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS			

Class of shares	ORDINARY-A	<i>Number allotted</i>	325
		<i>Aggregate nominal value</i>	325
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS			

Class of shares	ORDINARY-B	<i>Number allotted</i>	325
		<i>Aggregate nominal value</i>	325
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/04/2013 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 : **350 ORDINARY shares held as at the date of this return**
Name: **OCKINGTON TRUST**

Shareholding 2 : **325 ORDINARY-A shares held as at the date of this return**
Name: **SIMON LEWIS**

Shareholding 3 : **325 ORDINARY-B shares held as at the date of this return**
Name: **NICOLA YOUNGS**

Authorisation

Authenticated

This form was authorised by one of the following:

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