



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ICON BUSINESS SOLUTIONS LIMITED**

Company Number: **05498566**

Date of this return: **04/07/2011**

SIC codes: **7487**

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

Situation of Registered Office: **C/O C/- FIN-ACTS LTD
SUITE 40 THE MARKET BUILDING
191-195 HIGH STREET
BRENTFORD
MIDDLESEX
UNITED KINGDOM
TW8 8LR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JONATHAN ALEC**

Surname: **SAWYER**

Former names:

Service Address: **27 HARTINGTON ROAD,
CHISWICK
LONDON
W4 3TL**

Company Director ***I***

Type: **Person**

Full forename(s): **ANTHONY VINCENT**

Surname: **GOLLEY**

Former names:

Service Address: **FLAT 3 21 RIGGINDALE ROAD
LONDON
ENGLAND
SW16 1QL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/11/1948**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **GARY KEVIN**

Surname: **MASKELL**

Former names:

Service Address: **93 AMBLESIDE AVENUE
TELSCOMBE CLIFFS
EAST SUSSEX
BN10 7LE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/05/1973** *Nationality:* **BRITISH**
Occupation: **BUSINESS ADVICE**

Company Director **3**

Type: **Person**
Full forename(s): **GLYN KERRY**

Surname: **MOORE**

Former names:

Service Address: **1 MOUNT PLEASANT
WOODCHURCH ROAD
TENTERDEN
KENT
TN30 7AG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/03/1954** *Nationality:* **BRITISH**
Occupation: **BUSINESS ADVICE**

Company Director 4

Type: **Person**
Full forename(s): **JONATHAN ALEC**

Surname: **SAWYER**

Former names:

Service Address: **27 HARTINGTON ROAD,
CHISWICK
LONDON
W4 3TL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/01/1963** *Nationality:* **BRITISH**

Occupation: **MARKETING CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES. PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION. PARTICULARS OF ANY RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP). WHETHER THE SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER AND ANY TERMS OR CONDITIONS RELATING TO REDEMPTION OF THESE SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/07/2011 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 : 100 ORDINARY shares held as at 2011-07-04
Name: JONATHAN ALEC SAWYER

Authorisation

Authenticated

This form was authorised by one of the following:

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