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:	**04/07/2013**
SIC codes:	**70229**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**27 HARTINGTON ROAD** **LONDON** **ENGLAND** **W4 3TL**

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 1

Type: **Person**

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

Surname: **GOLLEY**

Former names:

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

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

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

Occupation: **DIRECTOR**

Company Director 2

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**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**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)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/07/2013 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 : **100 ORDINARY shares held as at the date of this return**

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.