



Annual Return

Company Name: **ICLP WORLDWIDE LTD**

Company Number: **06297514**



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Company Name: **ICLP WORLDWIDE LTD**

Company Number: **06297514**

Date of this return: **29/06/2016**

Sic Codes: **82990**

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

Situation of **CUTLERS EXCHANGE 123 HOUNDSDITCH LONDON**

Registered Office: **EC3A 7BU**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MR MARK RICHARD**
Surname: **HAMPTON**
Service Address: **recorded as Company's registered office**

Company Director 1

Type: **Person**
Full Forename(s): **MS MIGNON LOUISE**
Surname: **BUCKINGHAM**
Service Address: **recorded as Company's registered office**

Country/State: **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/05/1965** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full Forename(s): **MR MARK RICHARD**
Surname: **HAMPTON**
Service Address: **recorded as Company's registered office**

Country/State: **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/06/1964** Nationality: **BRITISH**
Occupation: **FINANCE**
DIRECTOR

Company Director 3

Type: **Person**
Full Forename(s): **MR CHRISTOPHER EDWARD**
Surname: **ROGERS**
Service Address: **recorded as Company's registered office**

Country/State **SINGAPORE**

Usually Resident:

Date of Birth: ****/07/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full Forename(s): **MR PO**
Surname: **TANG**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/03/1962**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	50000
Currency:	GBP	Aggregate nominal value:	50000

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	50000
		Total aggregate nominal value:	50000
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 29th June 2016 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: **50000 ORDINARY shares held as at the date of this return**
Name: **THE COLLINSON GROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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

