



Companies House

AR01 (ef)

Annual Return



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Company Name: **Icelandic Partners Limited**

Company Number: **06477583**

Date of this return: **18/01/2014**

SIC codes: **46110**

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

Situation of Registered Office: **411 TOWER BRIDGE BUSINESS CENTRE
46-48 EAST SMITHFIELD
LONDON
UNITED KINGDOM
E1W 1AW**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **WATERLOW REGISTRARS LIMITED**

*Registered or
principal address:* **411 TOWER BRIDGE BUSINESS CENTRE
46-48 EAST SMITHFIELD
LONDON
UNITED KINGDOM
E1W 1AW**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **02722485**

Company Director ***1***

Type: **Person**

Full forename(s): **SKJOLDUR**

Surname: **PALMASON**

Former names:

Service Address: **SIGTUN 3
PATREKSFJORDUR
ICELAND
450**

Country/State Usually Resident: **ICELAND**

Date of Birth: **17/02/1968** *Nationality:* **ICELANDIC**

Occupation: **PRODUCTION MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **SIGURDUR**

Surname: **VIGGOSSON**

Former names:

Service Address: **SIGTUN 5
PATREKSFJORDUR
ICELAND
450**

Country/State Usually Resident: **ICELAND**

Date of Birth: **04/05/1953**

Nationality: **ICELANDIC**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2500
		<i>Aggregate nominal value</i>	2500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2500
		<i>Total aggregate nominal value</i>	2500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/01/2014 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 : 1250 ORDINARY shares held as at the date of this return
Name: SKJOLDUR PALMASON

Shareholding 2 : 1250 ORDINARY shares held as at the date of this return
Name: SIGURDUR VIGGOSSON

Authorisation

Authenticated

This form was authorised by one of the following:

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