



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ICELANDIC PARTNERS LIMITED**

*Company Number:* **06477583**

*Date of this return:* **18/01/2010**

*SIC codes:* **5111**

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

*Situation of Registered Office:* **6-8 UNDERWOOD STREET  
LONDON  
UNITED KINGDOM  
N1 7JQ**

**Officers of the company**

*Service Address:*

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **WATERLOW REGISTRARS LIMITED**  
*Registered or principal address:* **6-8 UNDERWOOD STREET  
LONDON  
UNITED KINGDOM  
N1 7JQ**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **02722485**

*Consented to Act:* **Y** *Date authorised:* *Authenticated:* **ERRO**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **SKJOLDUR**  
*Surname:* **PALMASON**  
*Former names:*  
*Service Address:* **SIGTUN 3  
PATREKSFJORDUR  
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**  
   **450**

*Country/State Usually Resident:*   **ICELAND**

*Date of Birth:*   **04/05/1953**                      *Nationality:* **ICELANDIC**  
*Occupation:*    **MANAGER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2500</b>
		<i>Aggregate nominal value</i>	<b>2500.00</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.00</b>
		<i>Amount unpaid per share</i>	<b>0.00</b>
<i>Prescribed particulars</i>	<b>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.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2500</b>
		<i>Total aggregate nominal value</i>	<b>2500.00</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/01/2010 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

**1250 ORDINARY Shares held as at 18/01/2010**

*Name:* **SKJOLDUR PALMASON**

*Address:*

*Shareholding* : 2

**1250 ORDINARY Shares held as at 18/01/2010**

*Name:* **SIGURDUR VIGGOSSON**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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