Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **29/01/2015**

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Company Name:	**Icelandic Partners Limited**
Company Number:	**06477583**
Date of this return:	**18/01/2015**
SIC codes:	**46110**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**209 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:
209 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
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**	*Number allotted*	**2500**
		Aggregate nominal value	**2500**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**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)

Currency	**GBP**	*Total number of shares*	**2500**
		Total aggregate nominal value	**2500**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/01/2015 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.