



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LICONIC UK LIMITED**

Company Number: **06592358**

Date of this return: **09/06/2013**

SIC codes: **46140**

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

Situation of Registered Office: **WARREN BRUCE COURT WARREN BRUCE ROAD
TRAFFORD PARK
MANCHESTER
M17 1LB**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR JOHN LESLIE**

Surname: **CORPS**

Former names:

Service Address: **161 STRET福德 ROAD
URMSTON
MANCHESTER
LANCASHIRE
M41 9LZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/06/1954** *Nationality:* **BRITISH**

Occupation: **GENERAL MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR TONY STEPHEN**

Surname: **KELLY**

Former names:

Service Address: **223 KINGSWAY PARK
URMSTON
MANCHESTER
M41 7EE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/01/1974** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2013 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 : 1 ORDINARY shares held as at the date of this return
Name: JOHN LESLIE CORPS

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: TONY STEPHEN KELLY

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: ANDREW RAWSTHORNE

Authorisation

Authenticated

This form was authorised by one of the following:

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