



Companies House
— for the record —

AR01 (ef)

Annual Return



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X19VNQP6

Company Name: **Iconia (London) Limited**

Company Number: **06595627**

Date of this return: **16/05/2012**

SIC codes: **99999**

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

Situation of Registered Office: **1 BROOK COURT
BLAKENEY ROAD
BECKENHAM
KENT
UNITED KINGDOM
BR3 1HG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS DEBORAH ANN**

Surname: **GARRETT**

Former names: **GARRETT**

Service Address: **10 FALLOW FIELDS
LOUGHTON
ESSEX
UNITED KINGDOM
IG10 4QP**

Company Director **1**

Type: **Person**

Full forename(s): **MR JASON CHARLES**

Surname: **SPEARING**

Former names:

Service Address: **97 BURDETT ROAD
BOW
LONDON
ENGLAND
E3 4JN**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **28/09/1970** *Nationality:* **BRITISH**

Occupation: **PROPERTY DEVELOPER**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES HAVE FULL VOTING RIGHTS, FULL EQUITY RIGHTS AND ARE ENTITLED TO DIVIDENDS AS AND WHEN THE DIRECTORS VOTE SUCH DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2012 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: **JASON CHARLES SPEARING**

Authorisation

Authenticated

This form was authorised by one of the following:

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