Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **02/02/2016**

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Company Name:	**ICON ELECTRONICS LIMITED**
Company Number:	**07087247**
Date of this return:	**25/11/2015**
SIC codes:	**27900**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**UNIT 3 GROVE ROAD COSHAM PORTSMOUTH HAMPSHIRE PO6 1LX**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR ANTHONY MAURICE**

Surname: **WARD**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **DAVID**

Surname: **MALONEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1972** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **MR IAIN**

Surname: **MCINNES**

Former names:

Service Address: **UNIT 33 MITCHELL POINT**
ENSIGN WAY HAMBLE
SOUTHAMPTON
UNITED KINGDOM
SO31 4RF

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1951** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director 3

Type: **Person**
Full forename(s): **JANE**

Surname: **MCINNES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1954** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
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*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2015 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 : **65 ORDINARY shares held as at the date of this return**
Name: **IAIN MCINNES**

Shareholding 2 : **35 ORDINARY shares held as at the date of this return**
Name: **DAVID MALONEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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