



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ICON LIGHTING LIMITED**

Company Number: **07199968**

Date of this return: **23/03/2011**

SIC codes: **9999**

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

Situation of Registered Office: **8 MORSTON COURT
BLAKENEY WAY KINGSWOOD LAKESIDE, CANNOCK
STAFFS
UNITED KINGDOM
WS11 8JB**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **DAVID WILLIAM**

Surname: **MORAN**

Former names:

Service Address: **59 KINGSMAYES ROAD
ALDRIDGE
WEST MIDLANDS
WS9 5RT**

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

Date of Birth: **04/11/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **ESTHER KATHLEEN**

Surname: **MORAN**

Former names:

Service Address: **59 KINGSHAYES ROAD
ALDRIDGE
WALSALL
WEST MIDLANDS
WS9 8RT**

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

Date of Birth: **28/02/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2011 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 : **0 ORDINARY shares held as at 2011-03-23**
1 shares transferred on 2010-03-23

Name: **NORMAN YOUNGER**

Shareholding 2 : **50 ORDINARY shares held as at 2011-03-23**

Name: **DAVID MORAN**

Shareholding 3 : **50 ORDINARY shares held as at 2011-03-23**

Name: **ESTHER MORAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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