



Companies House

AR01 (ef)

Annual Return



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Company Name: **ICONCIPIO LIMITED**

Company Number: **07653578**

Date of this return: **01/06/2014**

SIC codes: **85590**

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

Situation of Registered Office: **CALDER & CO 16 CHARLES II STREET
LONDON
UNITED KINGDOM
SW1Y 4NW**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **CALDER & CO (REGISTRARS) LIMITED**

*Registered or
principal address:* **CALDER & CO 16 CHARLES II STREET
LONDON
UNITED KINGDOM
SW1Y 4NW**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **04556285**

Company Director ***I***

Type: **Person**

Full forename(s): **PATAPIA**

Surname: **TZOTZOLI**

Former names:

Service Address: **MEZZANINE FLAT 1 GLOUCESTER STREET
LONDON
UNITED KINGDOM
SW1V 2DB**

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

Date of Birth: **03/01/1981** *Nationality:* **GREEK**

Occupation: **CLINICAL PSYCHOLOGIST**

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

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS

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 01/06/2014 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 : **5 ORDINARY shares held as at the date of this return**
Name: **MICHAEL STUART LEYLAND**

Shareholding 2 : **95 ORDINARY shares held as at the date of this return**
Name: **PATAPIA TZOTZOLI**

Authorisation

Authenticated

This form was authorised by one of the following:

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