



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ICONCIPIO LIMITED**

*Company Number:* **07653578**

*Date of this return:* **01/06/2015**

*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**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **PATAPIA**

*Surname:*                **TZOTZOLI**

*Former names:*

*Service Address:*        **FLAT 3 65 WESTBOURNE TERRACE  
LONDON  
UNITED KINGDOM  
W2 3UY**

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

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

*Occupation:*    **CLINICAL PSYCHOLOGIST**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2015 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* : **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.