



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Icityconcierge Limited**

Company Number: **08043055**

Date of this return: **24/04/2013**

SIC codes: **62012**

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

Situation of Registered Office: **41 MELLISS AVENUE
43 ACQUA HOUSE
LONDON
ENGLAND
TW9 4BY**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **MR ANDERS**

Surname: **HANSSON**

Former names:

Service Address: **41 MELLISS AVENUE
43 ACQUA HOUSE
LONDON
ENGLAND
TW9 4BY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/09/1971** *Nationality:* **SWEDISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	88800
		<i>Aggregate nominal value</i>	888
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THE RIGHT TO TEN VOTES AT A MEETING OF THE SHAREHOLDERS.			

Class of shares	ORDINARY B	<i>Number allotted</i>	7530
		<i>Aggregate nominal value</i>	75.3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THE RIGHT TO ONE VOTE AT A MEETING OF THE SHAREHOLDERS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	96330
		<i>Total aggregate nominal value</i>	963.3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/04/2013 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

<i>Shareholding 1</i>	: 130 ORDINARY B shares held as at the date of this return
<i>Name:</i>	DANISH AHMED
<i>Shareholding 2</i>	: 7200 ORDINARY B shares held as at the date of this return
<i>Name:</i>	ZEESHAN CHAUDHARY
<i>Shareholding 3</i>	: 88800 ORDINARY A shares held as at the date of this return

Name: **ANDERS HANSSON**

Shareholding 4 : **100 ORDINARY B shares held as at the date of this return**

Name: **VINAY INDORIA**

Shareholding 5 : **100 ORDINARY B shares held as at the date of this return**

Name: **HRISHIKESH P. SHINDE**

Authorisation

Authenticated

This form was authorised by one of the following:

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