



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **25/04/2016**

**X55MJ66P**

*Company Name:* **ICONIC WINDOWS LIMITED**

*Company Number:* **08382184**

*Date of this return:* **30/01/2016**

*SIC codes:* **43342**

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

*Situation of Registered Office:* **ROWAN HOUSE DELAMARE ROAD  
CHESHUNT  
WALTHAM CROSS  
HERTFORDSHIRE  
EN8 9SP**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR HARJIT SINGH**

*Surname:*                            **DEOL**

*Former names:*

*Service Address:*                **128 BATH ROAD  
HOUNSLOW  
UNITED KINGDOM  
TW3 3ET**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/08/1966**                                *Nationality:*    **BRITISH**  
*Occupation:*    **BUSINESSMAN**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR SURJIT SINGH**

*Surname:* **PANESAR**

*Former names:*

*Service Address:* **175 BOURNE AVENUE  
HAYS  
MIDDLESEX  
UNITED KINGDOM  
UB8 1QT**

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

*Date of Birth:* **\*\*/06/1967** *Nationality:* **BRITISH**  
*Occupation:* **BUSINESSMAN**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2016 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* : 1 ORD shares held as at the date of this return  
*Name:* HARJIT SINGH DEOL

*Shareholding 2* : 1 ORD shares held as at the date of this return  
*Name:* SURJIT SINGH PANESAR

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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