



Companies House

AR01 (ef)

Annual Return



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X59UBNXT

Company Name: **ICONDIA LTD**

Company Number: **08572830**

Date of this return: **17/06/2016**

SIC codes: **73120**

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

Situation of Registered Office: **20-22 BEDFORD ROW
LONDON
WC1R 4JS**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **KEITH**

Surname: **LAKER**

Former names:

Service Address: **LES ECHELONS COURT LES ECHELONS
ST. PETER PORT
GUERNSEY
CHANNEL ISLANDS
UK OFFSHORE
GY1 2JF**

Company Director ***I***

Type: **Person**

Full forename(s): **MR KEITH TREVOR**

Surname: **LAKER**

Former names:

Service Address: **LES ECHELONS COURT LES ECHELONS
ST. PETER PORT
GUERNSEY
CHANNEL ISLANDS
UK OFFSHORE
GY1 2JF**

Country/State Usually Resident: **GUERNSEY**

Date of Birth: ****/02/1958** *Nationality:* **BRITISH**

Occupation: **CHARTERED SECRETARY**

Company Director 2

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

Surname: **MORRISSEY**

Former names:

Service Address: **LES ECHELONS COURT LES ECHELONS
ST. PETER PORT
GUERNSEY
CHANNEL ISLANDS
UK OFFSHORE
GY1 2JF**

Country/State Usually Resident: **GUERNSEY**

Date of Birth: ****/03/1955** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/06/2016 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 ORDINARY shares held as at the date of this return**
Name: **KEITH LAKER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **GERALD MORRISSEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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