



Companies House
— for the record —

AR01 (ef)

Annual Return



XEUZ4THI

Received for filing in Electronic Format on the: **21/04/2011**

Company Name: **IKON DEVELOPMENTS LIMITED**

Company Number: **NI040175**

Date of this return: **12/02/2011**

SIC codes: **7011**

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

Situation of Registered Office: **IBM HOUSE
4 BRUCE STREET
BELFAST
BT2 7JD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS ROBERTA ANN**

Surname: **POLSON**

Former names:

Service Address: **APT 6 BLOCK 1
NORTHVIEW ANTRIM ROAD
BELFAST
CO ANTRIM
NORTHERN IRELAND
BT37 7JL**

Company Director **1**

Type: **Person**

Full forename(s): **MR JOHN MICHAEL**

Surname: **MCCUNE**

Former names:

Service Address: **9 NORTH ROAD
CARRICKFERGUS
BT38 8LN**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **03/04/1956** *Nationality:* **BRITISH**

Occupation: **PROPERTY DEVELOPER**

Company Director 2

Type: **Person**

Full forename(s): **MR ROBERT DESMOND**

Surname: **WILSON**

Former names:

Service Address: **170 CHURCH ROAD
HOLYWOOD
BT18 9RN**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **29/07/1945**

Nationality: **BRITISH**

Occupation: **CO. DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS; FULL DIVIDEND RIGHTS; FULL RIGHTS TO A CAPITAL DISTRIBUTION UPON A WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 100 ORDINARY shares held as at 2011-02-12
Name: ROBERT DESMOND WILSON

Shareholding 2 : 100 ORDINARY shares held as at 2011-02-12
Name: JOHN MICHAEL MCCUNE

Authorisation

Authenticated

This form was authorised by one of the following:

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