



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **17/02/2010**

Company Name: **ICON PROPERTY SERVICES LIMITED**

Company Number: **04152099**

Date of this return: **01/02/2010**

SIC codes: **4521**
4525
7414

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

Situation of Registered Office: **4 ASHBURNHAM MANSIONS
ASHBURNHAM ROAD
LONDON
SW10 0PA**

Officers of the company

Company Secretary **I**

Type: **Person**
Full forename(s): **BEATA**
Surname: **DIAMANTOPOULOS**
Former names:

Service Address: **51 THURLOE SQUARE
LONDON
SW7 2SX**

Company Director **1**

Type: **Person**

Full forename(s): **KONSTANTINOS**

Surname: **DIAMANTOPOULOS**

Former names:

Service Address: **LA TOUR RESIDENCE PARK SAINT ROMAN
7 AVENUE SAINT-ROMAIN
MC 98000
MONACO
98000**

Country/State Usually Resident: **MONACO**

Date of Birth: **18/03/1954**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2010 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 01/02/2010

Name: **KONSTANTINOS DIAMANTOPOULOS**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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