



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* IC LIMOS LIMITED

*Company Number:* 07510942

*Date of this return:* 31/01/2015

*SIC codes:* 77110

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 2A WATERWORKS ROAD  
BATLEY  
WEST YORKSHIRE  
ENGLAND  
WF17 7QY

Officers of the company

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MR TARIQ**

*Surname:* **KHAN**

*Former names:*

*Service Address:* **2 WATERWORKS ROAD  
STAINCLIFFE  
BATLEY  
UNITED KINGDOM  
WF17 7QY**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR AMRAN**

*Surname:*                **HUSSAIN**

*Former names:*

*Service Address:*        **57 RAVENS AVENUE  
DEWSBURY  
UNITED KINGDOM  
WF13 3QN**

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

*Date of Birth:*    **10/12/1975**                      *Nationality:*    **BRITISH**

*Occupation:*    **BUSINESSMAN**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR TARIQ**

*Surname:* **KHAN**

*Former names:*

*Service Address:* **2 WATERWORKS ROAD  
STAINCLIFFE  
BATLEY  
UNITED KINGDOM  
WF17 7QY**

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

*Date of Birth:* **23/06/1973**

*Nationality:* **BRITISH**

*Occupation:* **BUSINESSMAN**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</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>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>
<i>Prescribed particulars</i>			
<b>FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS</b>			

## 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 31/01/2015 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:* **TARIQ KHAN**

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

### *Authorisation*

*Authenticated*

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

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