



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/04/2014**

X35WTFD7

Company Name: **ICON 1992 LTD**

Company Number: **07186889**

Date of this return: **11/03/2014**

SIC codes: **82990**

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

Situation of Registered Office: **ARCADIA HOUSE MARITIME WALK
OCEAN VILLAGE
SOUTHAMPTON
UNITED KINGDOM
SO14 3TL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GILES ALEXANDER**

Surname: **GREEN**

Former names:

Service Address: **158 BISHOPS ROAD
LONDON
SW6 7JG**

Company Director **1**

Type: **Person**
Full forename(s): **GILES ALEXANDER**

Surname: **GREEN**

Former names:

Service Address: **158 BISHOPS ROAD**
 LONDON
 SW6 7JG

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

Date of Birth: **11/06/1970** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **ANDREW JAMES**

Surname: **MURRAY**

Former names:

Service Address: **36 ELLERBY STREET
LONDON
SW6 6EY**

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

Date of Birth: **25/01/1971** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS			

Class of shares	B ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.			

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 11/03/2014 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 A ORDINARY shares held as at the date of this return**
Name: **MORPHEUS LONDON LIMITED**

Shareholding 2 : **1 B ORDINARY shares held as at the date of this return**
Name: **MORPHEUS LONDON LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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