



*Companies House*

— for the record —

**AR01** (ef)

**Annual Return**



*Received for filing in Electronic Format on the:* **08/05/2013**

**X27YGL3M**

*Company Name:* **EIKONOCLAST LIMITED**

*Company Number:* **04741373**

*Date of this return:* **23/04/2013**

*SIC codes:* **47789**

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

*Situation of Registered Office:* **FLAT 5 59 SILVERDALE ROAD  
MEADS  
EASTBOURNE  
EAST SUSSEX  
ENGLAND  
BN20 7AY**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**FLAT 5 59 SILVERDALE ROAD  
MEADS  
EASTBOURNE  
EAST SUSSEX  
ENGLAND  
BN20 7AY**

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR MICHAEL KENNETH**

*Surname:* **BRACE**

*Former names:*

*Service Address:* **FLAT 5 59 SILVERDALE ROAD  
MEADS  
EASTBOURNE  
EAST SUSSEX  
ENGLAND  
BN20 7AY**

*Company Director*    ***I***

*Type:*                      **Person**

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

*Surname:*                **AU**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **28/01/1963**

*Nationality:*    **BRITISH**

*Occupation:*    **FASHION DESIGNER**

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*Company Director* 2

*Type:* **Person**

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

*Surname:* **BRACE**

*Former names:*

*Service Address:* **FLAT 5 59 SILVERDALE ROAD  
MEADS  
EASTBOURNE  
EAST SUSSEX  
ENGLAND  
BN20 7AY**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **16/04/1947** *Nationality:* **BRITISH**

*Occupation:* **ELECTRONIC PRODUCT  
CONTROLLER (RETIRED)**

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*Company Director* 3

*Type:* **Person**

*Full forename(s):* IAN

*Surname:* CRAMMOND

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 30/05/1946

*Nationality:* BRITISH

*Occupation:* UNIVERSITY MANAGER  
(RETIRED)

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## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

(A) THERE ARE NO PARTICULAR VOTING RIGHTS, E.G. RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES; (B) THERE ARE NO PARTICULAR RIGHTS IN RESPECT OF DIVIDENDS THAT APPLY TO THE PARTICIPATION IN ANY DISTRIBUTION; (C) THERE ARE NO PARTICULAR RIGHTS IN RESPECT OF CAPITAL THAT APPLY TO PARTICIPATING IN ANY DISTRIBUTION (INCLUDING WINDING UP); AND (D) THE SHARES ARE NEITHER TO BE REDEEMED NOR LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2013 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* : **65 ORDINARY shares held as at the date of this return**  
*Name:* **REMUS AU**

*Shareholding 2* : **42 ORDINARY shares held as at the date of this return**  
*Name:* **LAI SEUNG AU**

*Shareholding 3* : **77 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL BRACE**

*Shareholding 4* : **16 ORDINARY shares held as at the date of this return**  
*Name:* **IAN CRAMMOND**

## *Authorisation*

*Authenticated*

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

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