Companies House

AR01 (ef)

Annual Return

X55RVH42

Received for filing in Electronic Format on the: **27/04/2016**

Company Name: **EIKONOCLAST LIMITED**

Company Number: **04741373**

Date of this return: **23/04/2016**

SIC codes: **47789**

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

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

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 1

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: ****/01/1963** *Nationality:* **BRITISH**

Occupation: **FASHION DESIGNER**

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: ****/04/1947** *Nationality:* **BRITISH**

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

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: **/05/1946 *Nationality:* BRITISH

Occupation: UNIVERSITY MANAGER (RETIRED)

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	200
		Aggregate nominal value	200
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

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)

Currency	GBP	*Total number of shares*	200
		Total aggregate nominal value	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2016
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.