



Companies House
— for the record —

AR01 (ef)

Annual Return



X1NMOD3K

Received for filing in Electronic Format on the: **12/12/2012**

Company Name: **ICM CAPITAL LIMITED**

Company Number: **07101360**

Date of this return: **10/12/2012**

SIC codes: **64999**

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

Situation of Registered Office: **61 CHEAPSIDE
LONDON
UNITED KINGDOM
EC2V 6AX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SHOAIB**

Surname: **ABEDI**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ISSA**

Surname: **ABEDI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UAE**

Date of Birth: **07/08/1984** Nationality: **IRANIAN**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR SHOAIB**

Surname: **ABEDI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED ARAB EMIRATES**

Date of Birth: **03/07/1985** Nationality: **IRANIAN**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR TYLER**

Surname: **BUI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/06/1977** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1730174
		<i>Aggregate nominal value</i>	1730174
<i>Currency</i>	USD	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	1

Prescribed particulars

ORDINARY PARTICULARS

Statement of Capital (Totals)

<i>Currency</i>	USD	<i>Total number of shares</i>	1730174
		<i>Total aggregate nominal value</i>	1730174

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2012 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 : **865087 ORDINARY shares held as at the date of this return**
Name: **SHOAIB ABEDI**

Shareholding 2 : **865087 ORDINARY shares held as at the date of this return**
Name: **ISSA ABEDI**

Authorisation

Authenticated

This form was authorised by one of the following:

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