



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: 24/12/2013

Company Name: ICM CAPITAL LIMITED

Company Number: 07101360

Date of this return: 10/12/2013

SIC codes: 64999

Company Type: Private company limited by shares

Situation of Registered Office: ONE CANADA SQUARE CANARY WHARF
LONDON
ENGLAND
E14 5AB

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: **UNITED KINGDOM**

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 KINGDOM**

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 10/12/2013 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 : **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.