



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **14/08/2009**

Company Name: **I.C.E. LIMITED**

Company Number: **02952676**

Company Details

Period Ending: **19/07/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9305 Other service activities n.e.c.

*Registered Office
Address:*

**UNIT 1 FRANCIS
WOODCOCK TRADING
ESTATE
277 BARTON STREET
GLOUCESTER
GLOUCESTERSHIRE
UNITED KINGDOM
GL1 4JE**

*Register of
Members Address:*

**UNIT 1 FRANCIS
WOODCOCK TRADING
ESTATE
277 BARTON STREET
GLOUCESTER
GLOUCESTERSHIRE
UNITED KINGDOM
GL1 4JE**

*Register of Debenture
Holders Address:*

**UNIT 1 FRANCIS
WOODCOCK TRADING
ESTATE
277 BARTON STREET
GLOUCESTER
GLOUCESTERSHIRE
UNITED KINGDOM
GL1 4JE**

Details of Officers of the Company

Company Secretary 1:

Name: **MR JOHN HENRY BROOKES** *Address:* **36 SPRINGBANK WAY
CHELTENHAM
GLOUCESTERSHIRE
GL51 0LQ**

Director 1 :

Name: **MR JOHN HENRY BROOKES** *Address:* **36 SPRINGBANK WAY
CHELTENHAM
GLOUCESTERSHIRE
GL51 0LQ**

Date of Birth: **25/03/1934** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **MR JOHN MICHAEL
CARROLL** *Address:* **14 COTTESWOLD COTTAGE
UPTHORPE
CAM
GLOUCESTERSHIRE
UNITED KINGDOM
GL11 5HR**

Date of Birth: **30/09/1951** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

500 ORDINARY Shares held as at 19/07/2009

Name: **JOHN HENRY BROOKES**

Address:

Shareholding 2:

500 ORDINARY Shares held as at 19/07/2009

Name: **JOHN MICHAEL CARROLL**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/08/2009**

Authenticated: **Yes (E/W)**