



Companies House
— for the record —

363a_(ef)

Annual Return



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Company Name: **ICEBOX FILMS LIMITED**

Company Number: **03138542**

Company Details

Period Ending: **24/10/2008**

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

Principal Business Activities:

SIC codes:

9211

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**30 REIGATE ROAD
REIGATE
SURREY
RH2 0QN**

Details of Officers of the Company

Company Secretary 1:

Name: **MARK PHILIP INGRAM**

Address: **30 REIGATE ROAD
REIGATE
MIDDX.
RH2 0QN**

Director 1 :

Name: **ED STOBART**

Address: **47 GILKES CRESCENT
LONDON
SE21 7BP**

Date of Birth:
03/06/1960

Nationality:
BRITISH

Occupation:
TV 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	1	GBP1

TOTALS

1	GBP1
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 24/10/2008

Name:

ED STOBART

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **24/10/2008**

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