



Companies House
— for the record —

AR01 (ef)

Annual Return



XWW77EP6

Received for filing in Electronic Format on the: **05/11/2009**

Company Name: **ICEBOX FILMS LIMITED**

Company Number: **03138542**

Date of this return: **24/10/2009**

SIC codes: **9211**

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

Situation of Registered Office: **30 REIGATE ROAD
REIGATE
SURREY
RH2 0QN**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MARK PHILIP**

Surname: **INGRAM**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **ED**

Surname: **STOBART**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/06/1960**

Nationality: **BRITISH**

Occupation: **TV DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
	GBP	<i>Aggregate nominal value</i>	1
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

1 ORDINARY Shares held as at 24/10/2009

Name: **ED STOBART**

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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