



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **12/03/2014**

Company Name: **ICE IMPRESSIONS LIMITED**

Company Number: **03526165**

Date of this return: **12/03/2014**

SIC codes: **56290**

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

Situation of Registered Office: **UNIT 4 GRANGE WAY BUSINESS PARK
WHITEHALL INDUSTRIAL ESTATE
COLCHESTER
ESSEX
CO2 8HF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LESLEY ANN**

Surname: **MOZDEN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **GRAHAM ZYGMUNT**

Surname: **MOZDEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/03/1956** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): LESLEY ANN

Surname: MOZDEN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 24/08/1961 *Nationality:* BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	40000
		<i>Aggregate nominal value</i>	40000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL VOTING RIGHTS AND EQUITY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	40000
		<i>Total aggregate nominal value</i>	40000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2014 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 : **20000 ORDINARY shares held as at the date of this return**
Name: **LESLEY ANN MOZDEN**

Shareholding 2 : **20000 ORDINARY shares held as at the date of this return**
Name: **GRAHAM ZYGMUNT MOZDEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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