



Companies House

AR01 (ef)

Annual Return



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Company Name: **Ice Machines UK Ltd**

Company Number: **04385650**

Date of this return: **01/03/2016**

SIC codes: **47990**

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

Situation of Registered Office: **SHERWOOD HOUSE 41 QUEENS ROAD
FARNBOROUGH
HANTS
UNITED KINGDOM
GU14 6JP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **STEVEN JOHN**

Surname: **WILLIAMS**

Former names:

Service Address: **SHERWOOD HOUSE 41 QUEENS ROAD
FARNBOROUGH
HANTS
UNITED KINGDOM
GU14 6JP**

Company Director ***I***

Type: **Person**

Full forename(s): **MR MICHAEL**

Surname: **BARNES**

Former names:

Service Address: **SHERWOOD HOUSE 41 QUEENS ROAD
FARNBOROUGH
HANTS
UNITED KINGDOM
GU14 6JP**

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

Date of Birth: ****/12/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **STEVEN JOHN**

Surname: **WILLIAMS**

Former names:

Service Address: **SHERWOOD HOUSE 41 QUEENS ROAD
FARNBOROUGH
HANTS
UNITED KINGDOM
GU14 6JP**

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

Date of Birth: ****/11/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES CONFER FULL RIGHTS IN RESPECT OF VOTING, DIVIDENDS, AND IN A WINDING-UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2016 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 : **7 ORDINARY shares held as at the date of this return**
Name: **MICHAEL BARNES**

Shareholding 2 : **3 ORDINARY shares held as at the date of this return**
Name: **FIONA CAMPBELL**

Shareholding 3 : **7 ORDINARY shares held as at the date of this return**
Name: **STEVEN JOHN WILLIAMS**

Shareholding 4 : **3 ORDINARY shares held as at the date of this return**
Name: **TRACEY LOUISE WILLIAMS**

Authorisation

Authenticated

This form was authorised by one of the following:

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