



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ICE SIGNS & ENGRAVING LIMITED**

Company Number: **04810561**

Date of this return: **25/06/2012**

SIC codes: **32990**

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

Situation of Registered Office: **MARCON HOUSE WYTHIER LANE
INDUSTRIAL ESTATE, KIRKSTALL
LEEDS
LS5 3BT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PHILIP**

Surname: **BAIRSTOW**

Former names:

Service Address: **98 STATION ROAD
BURLEY IN WHARFEDALE
ILKLEY
WEST YORKSHIRE
LS29 7NS**

Company Director ***1***

Type: **Person**
Full forename(s): **MR PHILIP**

Surname: **BAIRSTOW**

Former names:

Service Address: **98 STATION ROAD
BURLEY IN WHARFEDALE
ILKLEY
WEST YORKSHIRE
LS29 7NS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/06/1964** *Nationality:* **BRITISH**
Occupation: **SIGN MANUFACTURER**

Company Director **2**

Type: **Person**

Full forename(s): **STEPHEN**

Surname: **BAIRSTOW**

Former names:

Service Address: **583 STONEGATE ROAD
LEEDS
WEST YORKSHIRE
ENGLAND
LS17 6EJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/06/1962** *Nationality:* **BRITISH**

Occupation: **SIGN MANUFACTURER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **PHILIP BAIRSTOW**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **STEPHEN BAIRSTOW**

Authorisation

Authenticated

This form was authorised by one of the following:

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