



Annual Return

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

Company Number: **04810561**



Received for filing in Electronic Format on the: **26/08/2016**

X5E7G6UJ

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

Company Number: **04810561**

Date of this return: **25/06/2016**

Sic Codes: **32990**

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

Situation of **TANNERY WORKS WHINGATE LEEDS**

Registered Office: **ENGLAND LS12 3BL**

---

## Officers of the company

### Company Secretary 1

Type: **Person**  
Full Forename(s): **MR PHILIP**  
Surname: **BAIRSTOW**  
Service Address: **98 STATION ROAD ILKLEY BURLEY IN WHARFEDALE  
LS29 7NS**

---

### Company Director 1

Type: **Person**  
Full Forename(s): **MR PHILIP**  
Surname: **BAIRSTOW**  
Service Address: **98 STATION ROAD ILKLEY BURLEY IN WHARFEDALE  
LS29 7NS**

Country/State **ENGLAND**  
Usually Resident:  
Date of Birth: **\*\*/06/1964** Nationality: **BRITISH**  
Occupation: **SIGN  
MANUFACTURER**

---

### Company Director 2

Type: **Person**  
Full Forename(s): **STEPHEN**  
Surname: **BAIRSTOW**  
Service Address: **583 STONEGATE ROAD LEEDS  
ENGLAND LS17 6EJ**

Country/State **ENGLAND**  
Usually Resident:  
Date of Birth: **\*\*/06/1962** Nationality: **BRITISH**  
Occupation: **SIGN  
MANUFACTURER**

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>2</b>

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>2</b>
		Total aggregate nominal value:	<b>2</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 25th June 2016 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 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

