



Companies House
— for the record —

AR01 (ef)

Annual Return



XZOGAP76

Received for filing in Electronic Format on the: **18/11/2010**

Company Name: **ICE AND EASY LTD**

Company Number: **05615967**

Date of this return: **08/11/2010**

SIC codes: **1589**

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

Situation of Registered Office: **SECOND AVENUE
DEESIDE INDUSTRIAL PARK
DEESIDE
FLINTSHIRE
CH5 2NW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DAVID CHARLES**

Surname: **WALKER**

Former names:

Service Address: **DEEFIELDS
DUDLESTON
ELLESMERE
SHROPSHIRE
SY12 9JE**

Company Director **1**

Type: **Person**

Full forename(s): **MR TARSEM SINGH**

Surname: **DHALIWAL**

Former names:

Service Address: **TY COCH RUTHIN ROAD
GWERNYMYNYDD
FLINTSHIRE
CH7 4AF**

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

Date of Birth: **17/10/1963** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **ANDREW SIMON**

Surname: **PRITCHARD**

Former names:

Service Address: **KIDNAL GRANGE
KIDNAL
MALPAS
CHESHIRE
SY14 7DJ**

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

Date of Birth: **03/08/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **DAVID CHARLES**

Surname: **WALKER**

Former names:

Service Address: **DEEFIELDS
DUDLESTON
ELLESMERE
SHROPSHIRE
SY12 9JE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/06/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

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

Surname: **WALKER**

Former names:

Service Address: **COBBETTS SOLICITORS
SHIP CANAL HOUSE, KING STREET
MANCHESTER
M2 4WB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/02/1970** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3000
		<i>Aggregate nominal value</i>	3000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3000
		<i>Total aggregate nominal value</i>	3000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/11/2010 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 : 750 ORDINARY shares held as at 2010-11-08
Name: STEVEN JOHN WALKER

Shareholding 2 : 750 ORDINARY shares held as at 2010-11-08
Name: PETER WILD BULLIVANT

Shareholding 3 : 1500 ORDINARY shares held as at 2010-11-08
Name: ICELAND FOODS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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