



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ICE COOL DESIGNERS LIMITED**

Company Number: **05967153**

Date of this return: **16/10/2012**

SIC codes: **47910**

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

Situation of Registered Office: **C/O GOODIER SMITH & WATTS
DEVONSHIRE HOUSE
MANOR WAY, BOREHAMWOOD
HERTFORDSHIRE
WD6 1QQ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **LYNSEY**

Surname: **WILLIAMS**

Former names:

Service Address: **68 GRASMERE AVENUE
HULLBRIDGE
ESSEX
SS5 6LF**

Company Director **1**

Type: **Person**
Full forename(s): **DE ANNE DE MOORE**

Surname: **STEPANIUK**

Former names:

Service Address: **73 HILLCREST AVENUE
HULLBRIDGE
HOCKLEY
ESSEX
SS5 6HE**

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

Date of Birth: **03/04/1970** *Nationality:* **BRITISH**
Occupation: **SHOP RETAILOR**

Company Director 2

Type: **Person**

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

Surname: **STEPANIUK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/01/1954**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NORMAL VOTING AND DIVIDEND RIGHTS. NO PARTICULAR EXTRA ORDINARY RIGHTS ATTACHED TO THESE SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2012 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 : **100 ORDINARY shares held as at the date of this return**
Name: **DE-ANNE STEPANIUK**

Authorisation

Authenticated

This form was authorised by one of the following:

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