



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ICE ASSOCIATES UK LIMITED**

Company Number: **06256577**

Date of this return: **23/05/2010**

SIC codes: **7499**

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

Situation of Registered Office: **46 BROOM CLOSE
TAVERHAM
NORWICH
NR8 6FS**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **REGINALD JOHN**
Surname: **TOY**
Former names:
Service Address: **29 FARLEY COPSE**
 BINFIELD
 BRACKNELL
 BERKSHIRE
 RG42 1PF

Company Director *1*

Type: **Person**
Full forename(s): **MR JEFF ANTHONY**
Surname: **WATTS**
Former names:
Service Address: **46 BROOM CLOSE**
 TAVERHAM
 NORWICH
 NR8 6FS

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/04/1951** *Nationality:* **BRITISH**
Occupation: **MARKETING MANAGER**

Company Director **2**

Type: **Person**

Full forename(s): **MRS PENELOPE JANE RUTHREN**

Surname: **WATTS**

Former names:

Service Address: **46 BROOM CLOSE
TAVERHAM
NORWICH
NORFOLK
UNITED KINGDOM
NR8 6FS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/04/1982**

Nationality: **BRITISH**

Occupation: **HOUSEWIFE**

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 |
| <i>Prescribed particulars</i> | 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 23/05/2010 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

1 ORDINARY Shares held as at 23/05/2010

Name: **JEFFERY WATTS**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 23/05/2010

Name: **PENELOPE WATTS**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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