



Companies House

AR01 (ef)

Annual Return



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X52UR58W

Company Name: **All About Ice Europe Limited**

Company Number: **06833684**

Date of this return: **02/03/2016**

SIC codes: **46380**
46750
90030

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

Situation of Registered Office: **C/O COX COSTELLO & HORNE LANGWOOD HOUSE**
63-81 HIGH STREET
RICKMANSWORTH
HERTFORDSHIRE
ENGLAND
WD3 1EQ

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **KERRY SECRETARIAL SERVICES LTD**

*Registered or
principal address:* **C/O COX COSTELLO & HORNE LANGWOOD HOUSE
63-81 HIGH STREET
RICKMANSWORTH
HERTFORDSHIRE
ENGLAND
WD3 1EQ**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**

Registration Number: **03427021**

Company Director **1**

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

Surname: **PETCH**

Former names:

Service Address: **C/O COX COSTELLO & HORNE LANGWOOD HOUSE**
 63-81 HIGH STREET
 RICKMANSWORTH
 HERTFORDSHIRE
 ENGLAND
 WD3 1EQ

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<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>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2016 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 : **500 ORDINARY shares held as at the date of this return**
Name: **SUSAN ANN CURLING**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **STEVEN PETCH**

Authorisation

Authenticated

This form was authorised by one of the following:

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