Companies House

# AR01 (ef)

## Annual Return

*Received for filing in Electronic Format on the:* **18/03/2015**

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| | |
|---|---|
| *Company Name:* | **All About Ice Europe Limited** |
| *Company Number:* | **06833684** |
| *Date of this return:* | **02/03/2015** |
| *SIC codes:* | **46380**<br>**46750**<br>**90030** |
| *Company Type:* | **Private company limited by shares** |
| *Situation of Registered Office:* | **C/O COX COSTELLO LANGWOOD HOUSE**<br>**63-81 HIGH STREET**<br>**RICKMANSWORTH**<br>**HERTFORDSHIRE**<br>**ENGLAND**<br>**WD3 1EQ** |

## Officers of the company

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **KERRY SECRETARIAL SERVICES LTD**

*Registered or principal address:*

**C/O COX COSTELLO 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 LANGWOOD HOUSE**
**63-81 HIGH STREET**
**RICKMANSWORTH**
**HERTFORDSHIRE**
**ENGLAND**
**WD3 1EQ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **14/09/1969** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

| | | | |
|---|---|---|---|
| **Class of shares** | **ORDINARY** | *Number allotted* | **1000** |
| | | *Aggregate nominal value* | **1000** |
| *Currency* | **GBP** | *Amount paid per share* | **1** |
| | | *Amount unpaid per share* | **0** |

*Prescribed particulars*

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

## Statement of Capital (Totals)

| | | | |
|---|---|---|---|
| *Currency* | **GBP** | *Total number of shares* | **1000** |
| | | *Total aggregate nominal value* | **1000** |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2015 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.