



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Iceblue Digital Limited**

Company Number: **07213689**

Date of this return: **06/04/2012**

SIC codes: **74990**

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

Situation of Registered Office: **FINCH HOUSE 28-30 WOLVERHAMPTON STREET
DUDLEY
WEST MIDLANDS
DY1 1DB**

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **COOPER**

Former names:

Service Address: **80 CODSALL ROAD
TETTENHALL
WOLVERHAMPTON
WEST MIDLANDS
UNITED KINGDOM
WV6 9QP**

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

Date of Birth: **22/06/1962**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MISS SANDRA**

Surname: **GARRINGTON**

Former names:

Service Address: **17 SUTTON PARK RISE
KIDDERMINSTER
WORCESTERSHIRE
UNITED KINGDOM
DY11 7NQ**

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

Date of Birth: **01/05/1963**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **DAVID EDWARD**

Surname: **PRICE**

Former names:

Service Address: **2 BRUNSWICK GATE
PEDMORE
STOURBRIDGE
WEST MIDLANDS
UNITED KINGDOM
DY8 2QA**

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

Date of Birth: **24/09/1947** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 4

Type: **Person**
Full forename(s): **KAREN ANITA**

Surname: **TURNER**

Former names:

Service Address: **12 THRELFALL DRIVE
BEWDLEY
WORCESTERSHIRE
UNITED KINGDOM
DY12 1HU**

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

Date of Birth: **01/11/1966** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------------------|--------------------------------|----------|
| Class of shares | ORDINARY GBP1 SHARES | <i>Number allotted</i> | 1 |
| | | <i>Aggregate nominal value</i> | 1 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1 |
| | | <i>Total aggregate nominal value</i> | 1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/04/2012 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 : **1 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **KAREN ANITA TURNER**

Authorisation

Authenticated

This form was authorised by one of the following:

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