



Companies House

**AR01** (ef)

**Annual Return**



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**X35RJAIW**

*Company Name:* **Iceblue Digital Limited**

*Company Number:* **07213689**

*Date of this return:* **06/04/2014**

*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):*            **MR 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**

## Statement of Capital (Share Capital)

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

### *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.**

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/04/2014 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:* **DAVID EDWARD PRICE**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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