

1 BUCKIO CO C 568

Annual Return

of company number

00588580

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company name
MARINE ICES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF CF4 3UZ

This form should be completed in black.

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The information printed below is taken from Companies House records as at 30/06/92 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year	
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Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered Office (See note 3)

This is the address registered by Companies House.

8 HAVERSTOCK HILL LONDON NW3 2BL

Principal business activities (See note 4)

Trade classification is

8851 RESTAURANTS, CAFES, SNACK BARS ETC

2152 ICE CREAM

If the code cannot be determined from the notes, give a brief description of principal activity.

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

 Day	Month	rear	
	3		
 Day	Month	Year	

Register of members 🔌 😘

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The coaster is kept at

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WELLER OFFICE

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

If the rigimation shown needs amen details below and, for secretary particulars, the date of any change.

Company Secretary (See note =)

Particulars of a new secretary must be notified on form 288.

ELVIRA MANSI 93 PLATTS LANE HAMPSTEAD LONDON NW3 7NH

If this person has ceased to be secretary, please state when.

Day Month Date of resignation.

Directors (See note 7)

Particulars of a new director must be notified on form 288.

ALDO MATEO ANACLETO MANSI 11 HURST AVENUE LONDON N6 5TX

Dob:-15/06/23 Nat: BRITISH

OCC: ICE CREAM MANUFACTURER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Yoar

Day

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Date of any change.

Date of any change.

Day Month Year

Date of resignation.

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16 PURLEY AVENUE		
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33 Platts lane Hanpster: London	HAMPSTEAD
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Issued Share Capital Seconds occasses	Class eg Ordinari Pretentive etc	Number of shares issued	Aggregate nominal value
Enter dotails of all shares in issue at the date of this return	s sections are a law.		sie Number v., sha issued multiplied nominal salzie per sner
	DEDINORY A	_ <u> </u>	<u> </u>
	CRDINARY "A."	4-,000	£ 4.000_
List of past and procent members	Totals	44,000	E44,000
List of past and present members See note V Lise attached schedule where appropriate? A full list is required if one was not included with either of the last two returns. The last full members list was at 21/07/91	There were no ch	anges in the perio	Please mark the appropriate box.
	A list of changes A full list of memb	is enclosed	paper paper
Elective resolutions (See note 10) (Private companies only)			
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.			
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.			
Certificate			
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed		The state of the s
l enclose the fee of £32.	Carrie San Control		atary/Director
Cheques should be mede payable to Companies House.	Date 2.1715		хиесее ах аррюрявіе;
	This return inclu	des — c	continuation sheets.
To whom should Companies House direct any enquiries about the information shown in this return?	LONDON 1 TELEPHOI	D ACCOUNTAIN RSTOCK HILL, IW3 2BH VE: 071 485 33 E: 071-284 144	TS 371
	Telephone	······	xts