



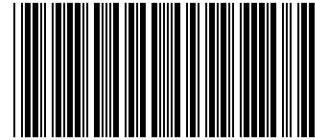
Companies House
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Annual Return

Company Name: **MARINE ICES LIMITED**

Company Number: **00688580**



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Received for filing in Electronic Format on the: **14/02/2008**

Company Details

Period Ending: **21/07/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes

5530

1552

*Registered Office:
Address:*

**8 HAVERSTOCK HILL
LONDON
NW3 2BL**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

<i>Name:</i>	GAETANO ANACLETO FRANCESCO MANSI	<i>Address:</i>	16 PURLEY AVENUE CRICKLEWOOD LONDON NW2 1SJ
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Director 1:

<i>Name:</i>	DANTE GAETANO RAFAELLE MANSI	<i>Address:</i>	59 MIDDLE LANE LONDON N8 8PE
<i>Date of Birth:</i>	17/11/1952		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	COMPANY DIRECTOR		

Director 2:

Name: **GAETANO ANACLETO
FRANCESCO MANSI** *Address:* **16 PURLEY AVENUE
CRICKLEWOOD
LONDON NW2 1SJ**
Date of Birth: **19/06/1959**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **GINO ANTHONY MANSI** *Address:* **23 MARYON MEWS
LONDON NW3 2PU**
Date of Birth: **05/05/1956**
Nationality: **BRITISH**
Occupation: **MANAGING DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY A	40000	GBP40000
ORDINARY B	4000	GBP4000
TOTALS	44000	GBP44000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

10000 ORDINARY A Shares held as at 21/07/2007

Name: **DANTE GAETANO RAFAELLE MANSI**
Address: **59 MIDDLE LANE
LONDON N8 8PE**

Shareholding 2:

1000 ORDINARY B Shares held as at 21/07/2007

Name: **DANTE GAETANO RAFAELLE MANSI**

Address: **59 MIDDLE LANE
LONDON N8 8PE**

Shareholding 3:

10800 ORDINARY A Shares held as at 21/07/2007

Name: **ELVIRA ANGELA MANSI**

Address: **93 PLATTS LANE
HAMPSTEAD
LONDON NW3 7NH**

Shareholding 4:

10000 ORDINARY A Shares held as at 21/07/2007

Name: **GAETANO ANACLETO FRANCESCO MANSI**

Address: **16 PURLEY AVENUE
CRICKLEWOOD
LONDON**

Shareholding 5:

1000 ORDINARY B Shares held as at 21/07/2007

Name: **GAETANO ANACLETO FRANCESCO MANSI**

Address: **16 PURLEY AVENUE
CRICKLEWOOD
LONDON NW2 1SJ**

Shareholding 6:

9200 ORDINARY A Shares held as at 21/07/2007

Name: **GINO ANTHONY MANSI**

Address: **23 MARYON MEWS
LONDON NW3 2PU**

Shareholding 7:

2000 ORDINARY B Shares held as at 21/07/2007

Name: **GINO ANTHONY MANSI**

Address: **23 MARYON MEWS
LONDON**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **14/02/2008** *Authenticated:* **Yes (E/W)**