



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **04/12/2008**

Company Name: **MARINE ICES LIMITED**

Company Number: **00688580**

Company Details

Period Ending: **21/07/2008**

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

Principal Business Activities:

SIC codes:

1552

5530

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**8 HAVERSTOCK HILL
LONDON
NW3 2BL**

Details of Officers of the Company

Company Secretary 1:

Name: **GAETANO ANACLETO
FRANCESCO MANSI**

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

Director 1 :

Name: **DANTE GAETANO
RAFAELLE MANSI**

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

Date of Birth: **17/11/1952** *Nationality:* **BRITISH** *Occupation:* **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
<i>TOTALS</i>		
	44000	GBP44000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY B Shares held as at 21/07/2008

Name: **GAETANO ANACLETO FRANCESCO MANSI**
Address: **16 PURLEY AVENUE
CRICKLEWOOD
LONDON
NW2 1SJ**

Shareholding 2:

10000 ORDINARY A Shares held as at 21/07/2008

Name:

GAETANO ANACLETO FRANCESCO MANSI

Address:

**16 PURLEY AVENUE
CRICKLEWOOD
LONDON**

Shareholding 3:

9200 ORDINARY A Shares held as at 21/07/2008

Name:

GINO ANTHONY MANSI

Address:

**23 MARYON MEWS
LONDON
NW3 2PU**

Shareholding 4:

1000 ORDINARY B Shares held as at 21/07/2008

Name:

DANTE GAETANO RAFAELLE MANSI

Address:

**59 MIDDLE LANE
LONDON
N8 8PE**

Shareholding 5:

10800 ORDINARY A Shares held as at 21/07/2008

Name: **ELVIRA ANGELA MANSI**

Address: **93 PLATTS LANE**

HAMPSTEAD

LONDON

NW3 7NH

Shareholding 6:

10000 ORDINARY A Shares held as at 21/07/2008

Name: **DANTE GAETANO RAFAELLE MANSI**

59 MIDDLE LANE

Address: **LONDON**

N8 8PE

Shareholding 7:

2000 ORDINARY B Shares held as at 21/07/2008

Name: **GINO ANTHONY MANSI**

23 MARYON MEWS

Address: **LONDON**

Authorisation

Authoriser Designation: **director**

Date Authorised: **04/12/2008**

Authenticated: **Yes (E/W)**