



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X0GL3C4H**

*Received for filing in Electronic Format on the:* **04/08/2009**

*Company Name:* **MARINE ICES LIMITED**

*Company Number:* **00688580**

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### *Company Details*

*Period Ending:* **21/07/2009**

*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**

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### *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**

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### *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**

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Director 3 :

Name: **GINO ANTHONY MANSI**

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

Date of Birth: **05/05/1956** Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

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### *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>
<b>ORDINARY A</b>	<b>40000</b>	<b>GBP40000</b>
<b>ORDINARY B</b>	<b>4000</b>	<b>GBP4000</b>
<i>TOTALS</i>		
	<b>44000</b>	<b>GBP44000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/07/2009 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 21/07/2009**

Name: **GAETANO ANACLETO FRANCESCO MANSI**

Address:

*Shareholding 2:*

**10000 ORDINARY A Shares held as at 21/07/2009**

*Name:*

**GAETANO ANACLETO FRANCESCO MANSI**

*Address:*

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*Shareholding 3:*

**9200 ORDINARY A Shares held as at 21/07/2009**

*Name:*

**GINO ANTHONY MANSI**

*Address:*

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*Shareholding 4:*

**1000 ORDINARY B Shares held as at 21/07/2009**

*Name:*

**DANTE GAETANO RAFAELLE MANSI**

*Address:*

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*Shareholding 5:*

**10800 ORDINARY A Shares held as at 21/07/2009**

*Name:*

**ELVIRA ANGELA MANSI**

*Address:*

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*Shareholding 6:*

**10000 ORDINARY A Shares held as at 21/07/2009**

*Name:*

**DANTE GAETANO RAFAELLE MANSI**

*Address:*

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*Shareholding 7:*

**2000 ORDINARY B Shares held as at 21/07/2009**

*Name:*

**GINO ANTHONY MANSI**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **04/08/2009**

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