



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **00688580**

*Date of this return:* **21/07/2011**

*SIC codes:* **1552**  
**5530**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **8 HAVERSTOCK HILL**  
**LONDON**  
**NW3 2BL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **GAETANO ANACLETO FRANCESCO**

*Surname:* **MANSI**

*Former names:*

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

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **DANTE GAETANO RAFAELLE**

*Surname:*                         **MANSI**

*Former names:*

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

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **17/11/1952**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **GAETANO ANACLETO FRANCESCO**

*Surname:* **MANSI**

*Former names:*

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

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **19/06/1959** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **GINO ANTHONY**

*Surname:*                            **MANSI**

*Former names:*

*Service Address:*                **93 PLATTS LANE  
LONDON  
UNITED KINGDOM  
NW3 7NH**

*Country/State Usually Resident:*    **UNITED KINGDOM**

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

*Occupation:*    **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

|                               |                   |                                |              |
|-------------------------------|-------------------|--------------------------------|--------------|
| <b>Class of shares</b>        | <b>ORDINARY A</b> | <i>Number allotted</i>         | <b>40000</b> |
|                               |                   | <i>Aggregate nominal value</i> | <b>40000</b> |
| <i>Currency</i>               | <b>GBP</b>        | <i>Amount paid per share</i>   | <b>0</b>     |
|                               |                   | <i>Amount unpaid per share</i> | <b>0</b>     |
| <i>Prescribed particulars</i> |                   |                                |              |
| <b>SAME</b>                   |                   |                                |              |

|                               |                   |                                |             |
|-------------------------------|-------------------|--------------------------------|-------------|
| <b>Class of shares</b>        | <b>ORDINARY B</b> | <i>Number allotted</i>         | <b>4000</b> |
|                               |                   | <i>Aggregate nominal value</i> | <b>4000</b> |
| <i>Currency</i>               | <b>GBP</b>        | <i>Amount paid per share</i>   | <b>0</b>    |
|                               |                   | <i>Amount unpaid per share</i> | <b>0</b>    |
| <i>Prescribed particulars</i> |                   |                                |             |
| <b>SAME AS BEFORE</b>         |                   |                                |             |

## Statement of Capital (Totals)

|                 |            |                                      |              |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>44000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>44000</b> |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1000 ORDINARY B shares held as at 2011-07-21  
*Name:* GAETANO ANACLETO FRANCESCO MANSI

*Shareholding 2* : 10000 ORDINARY A shares held as at 2011-07-21  
*Name:* GAETANO ANACLETO FRANCESCO MANSI

*Shareholding 3* : 20000 ORDINARY A shares held as at 2011-07-21

*Name:* GINO ANTHONY MANSI

*Shareholding 4* : 1000 ORDINARY B shares held as at 2011-07-21

*Name:* DANTE GAETANO RAFAELLE MANSI

*Shareholding 5* : 0 ORDINARY A shares held as at 2011-07-21

10800 shares transferred on 2010-06-24

*Name:* ELVIRA ANGELA MANSI

*Shareholding 6* : 10000 ORDINARY A shares held as at 2011-07-21

*Name:* DANTE GAETANO RAFAELLE MANSI

*Shareholding 7* : 2000 ORDINARY B shares held as at 2011-07-21

*Name:* GINO ANTHONY MANSI

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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.