



Companies House
— for the record —

AR01 (ef)

Annual Return



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XHBW4NU6

Company Name: **MARINE ICES LIMITED**

Company Number: **00688580**

Date of this return: **21/07/2010**

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**

Company Director **3**

Type: **Person**

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

Surname: **MANSI**

Former names:

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

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

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

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

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

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/07/2010 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 2010-07-21
Name: GAETANO ANACLETO FRANCESCO MANSI

Shareholding 2 : 10000 ORDINARY A shares held as at 2010-07-21
Name: GAETANO ANACLETO FRANCESCO MANSI

Shareholding 3 : 9200 ORDINARY A shares held as at 2010-07-21

Name: GINO ANTHONY MANSI

Shareholding 4 : 1000 ORDINARY B shares held as at 2010-07-21

Name: DANTE GAETANO RAFAELLE MANSI

Shareholding 5 : 10800 ORDINARY A shares held as at 2010-07-21

Name: ELVIRA ANGELA MANSI

Shareholding 6 : 10000 ORDINARY A shares held as at 2010-07-21

Name: DANTE GAETANO RAFAELLE MANSI

Shareholding 7 : 2000 ORDINARY B shares held as at 2010-07-21

Name: GINO ANTHONY MANSI

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.