



Companies House
— for the record —

AR01 (ef)

Annual Return



XW6G4GTS

Received for filing in Electronic Format on the: **20/01/2010**

Company Name: **ICE COOLING LIMITED**

Company Number: **01889406**

Date of this return: **15/01/2010**

SIC codes: **5190**

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

Situation of Registered Office: **UNIT F9 BLACKPOLE TRADING ESTATE EAST
BLACKPOLE ROAD
WORCESTER
WORCESTERSHIRE
WR3 8SG**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MR ARTHUR JOHN**

Surname: **NEIL**

Former names:

Service Address:

Company Director **1**

Type: **Person**

Full forename(s): **MR COLIN ALEXANDER**

Surname: **KINNEAR**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/04/1936**

Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director **2**

Type: **Person**

Full forename(s): **MR ARTHUR JOHN**

Surname: **NEIL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/07/1943**

Nationality: **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	529
	GBP	<i>Aggregate nominal value</i>	529
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NO SPECIAL RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	529
		<i>Total aggregate nominal value</i>	529

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2010 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:

154 ORDINARY Shares held as at 15/01/2010

Name:

WIDGET WORLD (1994) LTD

Address:

Shareholding 2:

375 ORDINARY Shares held as at 15/01/2010

Name:

COLIN ALEXANDER KINNEAR

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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