



Companies House
— for the record —

AR01 (ef)

Annual Return



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XISSVQXH

Company Name: ICE COOLING LIMITED

Company Number: 01889406

Date of this return: 15/01/2011

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 1

Type: Person

Full forename(s): MR COLIN ALEXANDER

Surname: KINNEAR

Former names:

Service Address recorded as Company's registered office

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**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	529
		<i>Aggregate nominal value</i>	529
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</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 15/01/2011 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 : **154 ORDINARY shares held as at 2011-01-15**
Name: **WIDGET WORLD (1994) LTD**

Shareholding 2 : **375 ORDINARY shares held as at 2011-01-15**
Name: **COLIN ALEXANDER KINNEAR**

Authorisation

Authenticated

This form was authorised by one of the following:

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