



*Companies House*  
— for the record —

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

**Annual Return**



**X6BWK4YW**

*Received for filing in Electronic Format on the:* **19/11/2008**

*Company Name:* **ICEBOX HOLDINGS LIMITED**

*Company Number:* **05275660**

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### *Company Details*

*Period Ending:* **02/11/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**9800**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**SECOND AVENUE  
DEESIDE INDUSTRIAL  
PARK  
DEESIDE  
FLINTSHIRE  
CH5 2NW**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **JOHN GRAHAM BERRY**

*Address:* **THE POPLARS DARLAND LANE  
LAVISTER ROSSETT  
WREXHAM  
LL12 0BA**

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### *Director 1 :*

*Name:* **MR TARSEM SINGH  
DHALIWAL**

*Address:* **TY COCH RUTHIN ROAD  
GWERNYMYNYDD  
FLINTSHIRE  
CH7 4AF**

*Date of Birth:* **17/10/1963**      *Nationality:* **BRITISH**      *Occupation:* **DIRECTOR**

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### *Director 2 :*

*Name:* **ANDREW SIMON  
PRITCHARD**

*Address:* **KIDNAL GRANGE KIDNAL  
MALPAS  
CHESHIRE  
SY14 7DJ**

*Date of Birth:* **03/08/1958**      *Nationality:* **BRITISH**      *Occupation:* **DIRECTOR**

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Director 3 :

Name: **MR MALCOLM CONRAD WALKER** Address: **BROXTON OLD HALL BROXTON  
CHESTER  
CHESHIRE  
CH5 9EF**

Date of Birth: **11/02/1946** Nationality: **BRITISH** Occupation: **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</b>	<b>1125000</b>	<b>GBP1125000</b>

#### *TOTALS*

<b>1125000</b>	<b>GBP1125000</b>
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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1: **1125000 ORDINARY Shares held as at 02/11/2008**

Name: **ICELAND FOODS GROUP LIMITED**

Address:

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **19/11/2008**

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