



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XVRX4ENL

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

*Company Number:* **05275660**

*Date of this return:* **02/11/2009**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **SECOND AVENUE  
DEESIDE INDUSTRIAL PARK  
DEESIDE  
FLINTSHIRE  
CH5 2NW**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **JOHN GRAHAM**

*Surname:* **BERRY**

*Former names:*

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

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MR TARSEM SINGH**

*Surname:* **DHALIWAL**

*Former names:*

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

*Country/State Usually Resident:* **WALES**

*Date of Birth:* **17/10/1963**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **ANDREW SIMON**  
*Surname:*                        **PRITCHARD**  
*Former names:*  
*Service Address:*              **KIDNAL GRANGE**  
   **KIDNAL**  
   **MALPAS**  
   **CESHIRE**  
   **SY14 7DJ**

*Country/State Usually Resident:*   **ENGLAND**

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

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **MR MALCOLM CONRAD**  
*Surname:*                        **WALKER**  
*Former names:*  
*Service Address:*              **BROXTON OLD HALL**  
   **BROXTON**  
   **CHESTER**  
   **CESHIRE**  
   **CH5 9EF**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **11/02/1946**                              *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1125000</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>1125000</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>

### *Prescribed particulars*

SHARES WHICH ARE COMPRISED IN THE AUTHORISED SHARE CAPITAL WITH WHICH THE COMPANY IS INCORPORATED SHALL BE UNDER THE CONTROL OF THE DIRECTORS WHO MAY ALLOT, GRANT OPTIONS OVER OR OTHERWISE DISPOSE OF THE SAME, TO SUCH PERSONS, ON SUCH TERMS AND IN SUCH MANNER AS THEY THINK FIT. ALL SHARES WHICH ARE NOT COMPRISED IN THE AUTHORISED SHARE CAPITAL WITH WHICH THE COMPANY IS INCORPORATED AND WHICH THE DIRECTORS PROPOSE TO ISSUE SHALL FIRST BE OFFERED TO THE MEMBERS IN PROPORTION AS NEARLY AS MAY BE TO THE NUMBER OF THE EXISTING SHARES HELD BY THEM RESPECTIVELY UNLESS THE COMPANY IN GENERAL MEETING SHALL BE SPECIAL RESOLUTION OTHERWISE DIRECT. THE LIEN CONFERRED BY REGULATION 8 IN TABLE A SHALL ATTACH TO FULLY PAID UP SHARES AND THE COMPANY SHALL HAVE A FIRST AND PARAMOUNT LIEN ON ALL SHARES.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1125000</b>
		<i>Total aggregate nominal value</i>	<b>1125000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/11/2009 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:*

**1125000 ORDINARY Shares held as at 02/11/2009**

*Name:*

**ICELAND FOODS GROUP LIMITED**

*Address:*

## Presenter information

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*Contact Name:*

*Address:*

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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.