



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/10/2011**

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Company Name: **ICER BRANDS EUROPE LIMITED**

Company Number: **05571546**

Date of this return: **22/09/2011**

SIC codes: **6340**

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

Situation of Registered Office: **4TH FLOOR
12 GREAT PORTLAND STREET
LONDON
W1W 8QN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NORMAN**

Surname: **JEMAL**

Former names:

Service Address: **1912 EAST 2ND STREET
BROOKLYN
NEW YORK
NY 11223
UNITED STATES**

Company Director 1

Type: **Person**
Full forename(s): **MR ROBERT**

Surname: **HENLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **30/10/1963** Nationality: **US**

Occupation: **FINANCIAL DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **LAWRENCE**

Surname: **JEMAL**

Former names:

Service Address: **417 AVENUE T
BROOKLYN
NEW YORK
11223
USA**

Country/State Usually Resident: **USA**

Date of Birth: **27/12/1945** *Nationality:* **USA**
Occupation: **PRESIDENT**

Company Director **3**

Type: **Person**
Full forename(s): **NORMAN**

Surname: **JEMAL**

Former names:

Service Address: **1912 EAST 2ND STREET
BROOKLYN
NEW YORK
NY 11223
UNITED STATES**

Country/State Usually Resident: **USA**

Date of Birth: **06/09/1981** *Nationality:* **USA**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR RICHARD FRANK**

Surname: **MARSH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/12/1962** *Nationality:* **BRITISH**

Occupation: **DIRECTOR OF OPERATIONS**

Company Director 5

Type: **Person**
Full forename(s): **MR ANTHONY**

Surname: **PESSOK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/01/1973** *Nationality:* **BRITISH**

Occupation: **SALES AND MARKETING
DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1392554
		<i>Aggregate nominal value</i>	1392554
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
...			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1392554
		<i>Total aggregate nominal value</i>	1392554

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/09/2011 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 : 1 ORDINARY shares held as at the date of this return
Name: CHECK GROUP HOLDINGS LLC

Shareholding 2 : 1392553 ORDINARY shares held as at the date of this return
Name: ICER INTERNATIONAL HOLDINGS LLC

Authorisation

Authenticated

This form was authorised by one of the following:

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