



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1LJRWGY**

*Company Name:* **ICER BRANDS EUROPE LIMITED**

*Company Number:* **05571546**

*Date of this return:* **22/09/2012**

*SIC codes:* **46420**

*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**

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## *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**

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*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)

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

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/09/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the 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**

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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.