

363a (ef)

Annual Return



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Company Name: I.C.E BUSINESS IMPROVEMENTS LIMITED

Company Number: 05941290

Company Details

Period Ending: 20/09/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7414

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

BECKETT HOUSE 31 UPPER BROOK STREET RUGELEY STAFFORDSHIRE WS15 2DP

Details of Officers of the Company

Company Secretary 1: Address: 16 CANTERBURY DRIVE Name: PAUL DAVID CASH RUGELEY **STAFFORDSHIRE WS15 1GH** Director 1: Name: CAROLINE MARY CASH Address: 16 CANTERBURY DRIVE RUGELEY **STAFFORDSHIRE** WS15 1GH Nationality: Occupation: Date of Birth: **DIRECTOR** 02/11/1969 **BRITISH** Share Capital Issued Share Capital Details: Class of Share Number of Aggregate Nominal value of issued Shares Shares issued **ORDINARY** 2 GBP2 **TOTALS** GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 20/09/2008

Name:

CAROLINE MARY CASH

Address:

16 CANTERBURY DRIVE

RUGELEY

STAFFORDSHIRE

WS15 1GH

Shareholding 2:

1 ORDINARY Shares held as at 20/09/2008

Name:

ELENORE TARO BANKS

Address:

2 PRIORY DRIVE

STAFFORD

STAFFORDSHIRE

ST18 0QL

Authorisation

Authoriser Designation: director

Date Authorised: **22/09/2008** Authenticated: Yes (E/W)