



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X4NWUIFB

Received for filing in Electronic Format on the: **19/03/2010**

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*Company Name:* **ICEMINT LIMITED**

*Company Number:* **06169338**

*Date of this return:* **19/03/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **MANSION HOUSE  
MANCHESTER ROAD  
ALTRINCHAM  
CHESHIRE  
UNITED KINGDOM  
WA14 4RW**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

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

*Surname:* **OLUWATUYI**

*Former names:*

*Service Address:* **11 ACKWORTH ROAD  
SWINTON  
MANCHESTER  
UNITED KINGDOM  
M27 9TT**

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*Company Director* **1**

*Type:* **Person**  
*Full forename(s):* **MR AYODEJI BABALOLA**  
*Surname:* **OSIYEMI**  
*Former names:*  
*Service Address:* **11 ACKWORTH ROAD  
SWINTON  
UNITED KINGDOM  
M27 9TT**

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

*Date of Birth:* **1967-06-19** *Nationality:* **NIGERIAN**  
*Occupation:* **DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MR AYODEJI BABALOLA**  
*Surname:*                        **OSIYEMI**  
*Former names:*  
*Service Address:*              **11 ACKWORTH ROAD**  
   **SWINTON**  
   **UNITED KINGDOM**  
   **M27 9TT**

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

*Date of Birth:*    **1967-06-19**                              *Nationality:*    **NIGERIAN**  
*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

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

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

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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>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2010 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 A ORDINARY Shares held as at 19/03/2010**

*Name:* **AYODEJI BABALOLA OSIYEMI**

*Address:*

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*Shareholding : 2*

**1 B ORDINARY Shares held as at 19/03/2010**

*Name:* **AYODEJI BABALOLA OSIYEMI**

*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.