



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XG4N81O1**

*Received for filing in Electronic Format on the: 24/07/2008*

*Company Name:* **INDELIBLE I.C.E. BAND SOLUTIONS UK LIMITED**

*Company Number:* **06314388**

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### *Company Details*

*Period Ending:* **16/07/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**8514**

*Registered Office  
Address:*

**1 DERBY ROAD  
EASTWOOD  
NOTTINGHAM  
NG16 3PA**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MARK JAMES BIRCH**

*Address:* **62 BROAD OAK DRIVE  
BRINSLEY  
NOTTINGHAMSHIRE  
NG16 5DJ**

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*Director 1 :*

*Name:* **ANNA LOUISE SANDERSON**

*Address:* **62 BROAD OAK DRIVE  
BRINSLEY  
NOTTINGHAMSHIRE  
NG16 5DJ**

*Date of Birth:*

**14/12/1970**

*Nationality:*

**BRITISH**

*Occupation:*

**FOSTER CARER**

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## *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>	<b>2</b>	<b>GBP2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/07/2008 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 16/07/2008**

*Name:*

**M J BIRCH**

*Address:*

**62 BROAD OAK DRIVE  
BRINSLEY  
NOTTINGHAM  
UNITED KINGDOM  
NG16 5DJ**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 16/07/2008**

*Name:*

**A L SANDERSON**

*Address:*

**62 BROAD OAK DRIVE  
BRINSLEY  
NOTTINGHAM  
UNITED KINGDOM  
NG16 5DJ**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **24/07/2008**

*Authenticated:* **Yes (E/W)**