



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/04/2015**

X45B59GP

Company Name: **THE COOL ICE BOX COMPANY LTD**

Company Number: **07598236**

Date of this return: **11/04/2015**

SIC codes: **47640**

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

Situation of Registered Office: **37 MILL STREET
BIDEFORD
DEVON
EX39 2JJ**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR DAVID STEWART**

Surname: **EVANS**

Former names:

Service Address: **27 BROAD STREET**
 SOUTH MOLTON
 DEVON
 ENGLAND
 EX36 3AQ

Country/State Usually Resident: **FRANCE**

Date of Birth: **24/06/1954** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS TINA**

Surname: **EVANS**

Former names:

Service Address: **27 BROAD STREET
SOUTH MOLTON
DEVON
ENGLAND
EX36 3AQ**

Country/State Usually Resident: **FRANCE**

Date of Birth: **23/04/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON A WINDING UP) BUT THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2015 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 : 100 ORDINARY shares held as at the date of this return
Name: TINA EVANS

Shareholding 2 : 100 ORDINARY shares held as at the date of this return
Name: DAVID EVANS

Authorisation

Authenticated

This form was authorised by one of the following:

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