



Companies House

AR01 (ef)

Annual Return



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X35RGT63

Company Name: **ICE MEDICAL LIMITED**

Company Number: **07999973**

Date of this return: **21/03/2014**

SIC codes: **86220**

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

Situation of Registered Office: **3 KITSMEAD LANE LONGCROSS
CHERTSEY
SURREY
ENGLAND
KT16 0EF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR IAN JAMES**

Surname: **HART**

Former names:

Service Address: **3 FARM CLOSE
SHEPPERTON
MIDDLESEX
UNITED KINGDOM
TW17 9NP**

Company Director **1**

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

Surname: **HART**

Former names: **HART**

Service Address: **3 FARM CLOSE
SHEPPERTON
MIDDLESEX
UNITED KINGDOM
TW17 9NP**

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

Date of Birth: **08/04/1975** *Nationality:* **BRITISH**
Occupation: **DOCTOR**

Company Director **2**

Type: **Person**

Full forename(s): **DR IAN JAMES**

Surname: **HART**

Former names:

Service Address: **3 FARM CLOSE
SHEPPERTON
MIDDLESEX
UNITED KINGDOM
TW17 9NP**

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

Date of Birth: **18/09/1969**

Nationality: **BRITISH**

Occupation: **DOCTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A SHARES	<i>Number allotted</i>	51
		<i>Aggregate nominal value</i>	51
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

Class of shares	ORDINARY B SHARES	<i>Number allotted</i>	49
		<i>Aggregate nominal value</i>	49
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2014 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 : **51 ORDINARY A SHARES shares held as at the date of this return**
Name: **IAN JAMES HART**

Shareholding 2 : **49 ORDINARY B SHARES shares held as at the date of this return**
Name: **CATHERINE HART**

Authorisation

Authenticated

This form was authorised by one of the following:

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