



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X2ILE08B

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*Company Name:* **I.C.E. (MATERIALS HANDLING) LIMITED**

*Company Number:* **01204748**

*Date of this return:* **15/09/2013**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **6 COLESHILL STREET  
FAZELEY  
TAMWORTH  
STAFFORDSHIRE  
B78 3RA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR PHILIP JOHN**

*Surname:* **WILKES**

*Former names:*

*Service Address:* **3 WOODCROFT AVENUE  
TAMWORTH  
STAFFORDSHIRE  
B79 8BL**

*Company Director*    **1**

*Type:*                                **Person**

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

*Surname:*                                **WILKES**

*Former names:*

*Service Address:*                **3 WOODCROFT AVENUE  
TAMWORTH  
STAFFORDSHIRE  
B79 8BL**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **25/07/1948**                                *Nationality:*    **BRITISH**

*Occupation:*    **MANAGEMENT CONSULTANT**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **WENDY**

*Surname:*                            **WILKES**

*Former names:*

*Service Address:*                **3 WOODCROFT AVENUE  
SALTERS LANE  
TAMWORTH  
STAFFORDSHIRE  
B79 8BL**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **14/01/1950**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2227</b>
		<i>Aggregate nominal value</i>	<b>2227</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**NO PRESCRIBED PARTICULARS APPLY**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2227</b>
		<i>Total aggregate nominal value</i>	<b>2227</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/09/2013 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* : **1337 ORDINARY shares held as at the date of this return**  
*Name:* **WENDY WILKES**

*Shareholding 2* : **890 ORDINARY shares held as at the date of this return**  
*Name:* **P.J. WILKES**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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