



Companies House

AR01 (ef)

Annual Return



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

Company Number: **01204748**

Date of this return: **15/09/2014**

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)

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

Prescribed particulars

NO PRESCRIBED PARTICULARS APPLY

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/09/2014 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 : **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.