



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BEES ICE MANAGEMENT LIMITED**

Company Number: **04800630**

Date of this return: **28/05/2010**

SIC codes: **7487**

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

Situation of Registered Office: **52 KEEPHATCH ROAD
WOKINGHAM
BERKSHIRE
ENGLAND
RG40 1QD**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**52 KEEPHATCH ROAD
WOKINGHAM
BERKSHIRE
ENGLAND
RG40 1QD**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary **1**

<i>Type:</i>	Person
<i>Full forename(s):</i>	MR ALAN JOHN
<i>Surname:</i>	SIMPSON
<i>Former names:</i>	
<i>Service Address:</i>	19 MARTINS LANE BRACKNELL BERKSHIRE RG12 9EN

Company Director *1*

Type: **Person**

Full forename(s): **MS KATHRYN LUCY**

Surname: **ELEFThERIOU**

Former names:

Service Address: **53 TIPPITS MEAD**
 BRACKNELL
 BERKSHIRE
 RG42 1FH

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/03/1971** *Nationality:* **BRITISH**

Occupation: **FINANCE AND**
 ADMINISTRATION MAN

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	.1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ALL SHARES HAVE EQUAL RIGHTS TO DIVIDENDS AND FOR VOTING		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

500 ORDINARY Shares held as at 28/05/2010

Name: **KATHRYN LUCY ELEFThERIOU**

Address:

Shareholding : 2

500 ORDINARY Shares held as at 28/05/2010

Name: **SHANE ALEXANDER O'BRIEN**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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