



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/04/2014**

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Company Name: **NICE 'N' ICY LIMITED**

Company Number: **05781090**

Date of this return: **13/04/2014**

SIC codes: **47290**

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

Situation of Registered Office: **C/O C/O E R LLOYD & COMPANY LTD
REGENT HOUSE BATH AVENUE
WOLVERHAMPTON
UNITED KINGDOM
WV1 4EG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GARY MURRAY**

Surname: **ROBINSON**

Former names:

Service Address: **14 WILSON ROAD
BILSTON
WEST MIDLANDS
ENGLAND
WV14 9EN**

Company Director **1**

Type: **Person**

Full forename(s): **GARRY MURRAY**

Surname: **ROBINSON**

Former names:

Service Address: **14 WILSON ROAD
COSELEY
BILSTON
WEST MIDLANDS
UNITED KINGDOM
WV14 9EN**

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

Date of Birth: **11/12/1965** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **TINA**

Surname: **ROBINSON**

Former names:

Service Address: **14 WILSON ROAD
COSELEY
BILSTON
WEST MIDLANDS
UNITED KINGDOM
WV14 9EN**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **05/11/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **SMITH**

Former names:

Service Address: **210 HENWOOD ROAD**
 WOLVERHAMPTON
 WEST MIDLANDS
 ENGLAND
 WV6 8NZ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/12/1945** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NORMAL ORDINARY SHARES WITH NO SPECIAL RIGHTS ATTACHING.

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 13/04/2014 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 : **25 ORDINARY shares held as at the date of this return**
Name: **GARY ROBINSON**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **TINA ROBINSON**

Shareholding 3 : **50 ORDINARY shares held as at the date of this return**
Name: **ANTHONY SMITH**

Authorisation

Authenticated

This form was authorised by one of the following:

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