Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **08/05/2015**

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Company Name:	**NICE 'N' ICY LIMITED**
Company Number:	**05781090**
Date of this return:	**13/04/2015**
SIC codes:	**47290**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**C/O MURAS BAKER JONES LIMITED 3RD FLOOR, REGENT HOUSE BATH AVENUE WOLVERHAMPTON ENGLAND 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**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

NORMAL ORDINARY SHARES WITH NO SPECIAL RIGHTS ATTACHING.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2015 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.