



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 09/06/2014

X39NKPG8

Company Name: **BLACK ICE ENTERPRISE LTD**

Company Number: **07631600**

Date of this return: **12/05/2014**

SIC codes: **59200**

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

Situation of Registered Office: **265 SYDENHAM ROAD
CROYDON
ENGLAND
CR0 2ET**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR RONALD**

Surname: **AMOAKO**

Former names:

Service Address: **265 SYDENHAM ROAD**
 CROYDON
 ENGLAND
 CR0 2ET

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

Date of Birth: **17/06/1989** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR RAPHAEL**

Surname: **JUISPAIS-HILL**

Former names:

Service Address: **FLAT 40 6 WATERWORKS YARD
CROYDON
SURREY
UNITED KINGDOM
CR0 1UL**

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

Date of Birth: **22/10/1988**

Nationality: **BRITISH**

Occupation: **CO-DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A 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

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Class of shares	B 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

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2014 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 : 100 A ORDINARY shares held as at the date of this return
Name: RONALD AMOAKO

Shareholding 2 : 100 B ORDINARY shares held as at the date of this return
Name: JUISPAIS-HILL RAPHAEL

Authorisation

Authenticated

This form was authorised by one of the following:

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