



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PLANET ICE (NORWICH) LIMITED**

Company Number: **07009743**

Date of this return: **04/09/2011**

SIC codes: **9262**

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

Situation of Registered Office: **5 THE QUADRANT
COVENTRY
ENGLAND
CV1 2EL**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR. JOSEPH**

Surname: **HEANEN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR. ALEXANDER HUGH**

Surname: **GEFFERT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/08/1940** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR. JOSEPH**

Surname: **HEANEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/08/1976** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING SHARES WITH RIGHT TO DIVIDENDS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/09/2011 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 : **0 ORDINARY shares held as at 2011-09-04**
Name: **ADERYN HURWORTH**

Shareholding 2 : **0 ORDINARY shares held as at 2011-09-04**
Name: **HCS SECRETARIAL LIMITED**

Shareholding 3 : **2 ORDINARY shares held as at 2011-09-04**
Name: **THE ARENA GROUP (UK) LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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