



Companies House

AR01 (ef)

Annual Return



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Company Name: **ICE CREAM PRODUCTIONS LIMITED**

Company Number: **NI613518**

Date of this return: **06/07/2014**

SIC codes: **59113**

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

Situation of Registered Office: **44 RUGBY ROAD
BELFAST
NORTHERN IRELAND
BT7 1PS**

Officers of the company

Company Director 1

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

Surname: **COFOLLA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **08/10/1968** *Nationality:* **IRISH**

Occupation: **WRITER**

Company Director 2

Type: **Person**
Full forename(s): **MS EMMA**

Surname: **MCKENNA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **23/06/1970** *Nationality:* **IRISH**

Occupation: **ADMINISTRATOR AND
RESEARCHER**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY FOR VOTING PURPOSES. DIVIDENDS MAY BE PAID TO THE HOLDERS OF ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF OTHERS OR TO ALL THE CLASSES OF SHARES AT THE SAME OR DIFFERING RATES. EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP.

Class of shares	B ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY FOR VOTING PURPOSES. DIVIDENDS MAY BE PAID TO THE HOLDERS OF ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF OTHERS OR TO ALL THE CLASSES OF SHARES AT THE SAME OR DIFFERING RATES. EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/07/2014 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 : 10 A ORDINARY shares held as at the date of this return
Name: TERRY COFOLLA

Shareholding 2 : 10 B ORDINARY shares held as at the date of this return
Name: EMMA MCKENNA

Authorisation

Authenticated

This form was authorised by one of the following:

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