



Companies House
— for the record —

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Annual Return



XJFYH22E

Received for filing in Electronic Format on the: **07/08/2008**

Company Name: **ICETEK SYSTEMS LIMITED**

Company Number: **06127706**

Company Details

Period Ending: **26/02/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

4531

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**FLAT 1 WOKING COURT
GUILDFORD ROAD
RUSTINGTON
LITTLEHAMPTON
WEST SUSSEX
BN16 3RP**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS CAROL SUSAN HOUSE**

Address: **28 CHARLIEU AVENUE
CALNE
WILTSHIRE
UNITED KINGDOM
SN11 0LD**

Director 1 :

Name: **BEN EYRE**

Address: **31 DOWDING DRIVE
LOWER COMPTON
CALNE
WILTSHIRE
SN11 8QL**

Date of Birth:

16/04/1983

Nationality:

British

Occupation:

MANAGER

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
Other	1	GBP0.001

TOTALS

1

GBP.001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 A ORDINARY Shares held as at 26/02/2008

Name:

FIONA JOYCE EYRE

Address:

**FLAT 1 WOKING COURT GUILDFORD ROAD
RUSTINGTON
LITTLEHAMPTON
WEST SUSSEX
UNITED KINGDOM
BN16 3RP**

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/08/2008**

Authenticated: **Yes (E/W)**