



Companies House
— for the record —

AR01 (ef)

Annual Return



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X9EHFQ06

Company Name: **IONIC LIMITED**

Company Number: **02997520**

Date of this return: **02/12/2010**

SIC codes: **7222**

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

Situation of Registered Office: **5 LONG ACRES
MEREFIELDS
NORTHAMPTON
NN4 0QX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SHARON EILLEEN**

Surname: **COLLINS**

Former names:

Service Address: **5 LONGACRES
MEREFIELDS
NORTHAMPTON
NN4 0QF**

Company Director **1**

Type: **Person**
Full forename(s): **IAN WILLIAM**

Surname: **COLLINS**

Former names:

Service Address: **5 LONGACRES
MEREFIELDS
NORTHAMPTON
NN4 0QF**

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

Date of Birth: **27/11/1956** *Nationality:* **BRITISH**
Occupation: **COMPUTER CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **SHARON EILLEN**

Surname: **COLLINS**

Former names:

Service Address: **5 LONGACRES
MEREFIELDS
NORTHAMPTON
NN4 0QF**

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

Date of Birth: **28/07/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONLY ORDINARY SHARES ISSUED : - VOTING: ONE SHARE = ONE VOTE - DIVIDENDS: DIVIDED ON PROPORTION OF SHAREHOLDING - FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE"

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/12/2010 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 : 50 ORDINARY shares held as at 2010-12-02
Name: IAN COLLINS

Shareholding 2 : 50 ORDINARY shares held as at 2010-12-02
Name: SHARON COLLINS

Authorisation

Authenticated

This form was authorised by one of the following:

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