



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **IONIC LIMITED**

*Company Number:* **02997520**

*Date of this return:* **02/12/2014**

*SIC codes:* **62012**  
**88910**

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

*Situation of Registered Office:* **5 LONGACRES**  
**NORTHAMPTON**  
**NN4 0QF**

**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 EILLEEN**

*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)

|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>   |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>   |

### *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> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/12/2014 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **IAN COLLINS**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*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.