



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XW593EOC

Received for filing in Electronic Format on the: **04/11/2009**

*Company Name:* **IONIX SYSTEMS LIMITED**

*Company Number:* **00592717**

*Date of this return:* **26/10/2009**

*SIC codes:* **3162**

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

*Situation of Registered Office:* **LEIGH COMMERCE PARK  
GREEN FOLD WAY  
LEIGH  
LANCASHIRE  
WN7 3XJ**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **MICHAEL JAMES**

*Surname:* **SANCHEZ**

*Former names:*

*Service Address:*

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*Company Director*     **1**

*Type:*                                **Person**

*Full forename(s):*                **IVAN**

*Surname:*                         **MCKEE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **SCOTLAND**

*Date of Birth:*   **22/09/1963**

*Nationality:*   **BRITISH**

*Occupation:*     **CONSULTANT**

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*Company Director*     **2**

*Type:*                                **Person**

*Full forename(s):*                **ELAINE**

*Surname:*                         **TAYLOR**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **SCOTLAND**

*Date of Birth:*   **28/10/1961**

*Nationality:*   **BRITISH**

*Occupation:*     **EXECUTIVE PA**

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*Company Director*      **3**

*Type:*                      **Person**

*Full forename(s):*        **WILLIAM**

*Surname:*                **TAYLOR**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **SCOTLAND**

*Date of Birth:*   **30/10/1960**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>FULL VOTING RIGHTS AND FULL RIGHTS TO PARTICIPATE IN DISTRIBUTIONS</b>		

## 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 26/10/2009 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 26/10/2009**  
**99 DISPOSED OF IN PERIOD ON 03/04/2009**

*Name:* **VOLEX GROUP PLC**

*Address:*

*Shareholding 2:*

**0 ORDINARY Shares held as at 26/10/2009  
1 DISPOSED OF IN PERIOD ON 03/04/2009**

*Name:* **VOLEX LTD**

*Address:*

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*Shareholding 3:*

**100 ORDINARY Shares held as at 26/10/2009**

*Name:* **IONIX HOLDINGS LIMITED**

*Address:*

## Presenter information

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*Contact Name:*

*Address:*

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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