



Companies House

AR01 (ef)

Annual Return



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Company Name: **Ionics (U.K.) Limited**

Company Number: **01966229**

Date of this return: **07/05/2014**

SIC codes: **70100**

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

Situation of Registered Office: **3RD FLOOR 1 ASHLEY ROAD
ALTRINCHAM
CHESHIRE
UNITED KINGDOM
WA14 2DT**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **OAKWOOD CORPORATE SECRETARY LIMITED**

*Registered or
principal address:* **3RD FLOOR 1 ASHLEY ROAD
ALTRINCHAM
CHESHIRE
UNITED KINGDOM
WA14 2DT**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **7038430**

Company Director **1**

Type: **Person**

Full forename(s): **RUDY VAN**

Surname: **BAELEN**

Former names:

Service Address: **HOELENBERGSTRATT 11
HOEGAARDEN
BELGIUM
3320**

Country/State Usually Resident: **BELGIUM**

Date of Birth: **30/09/1962**

Nationality: **BELGIAN**

Occupation: **CONTROLLER**

Company Director **2**

Type: **Person**
Full forename(s): **RICHARD JAMES**

Surname: **BROOK**

Former names:

Service Address: **HYDROHOUSE NEWCOMBE WAY
ORTON SOUTHGATE
PETERBOROUGH
UNITED KINGDOM
PE2 6SE**

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

Date of Birth: **23/01/1974** *Nationality:* **BRITISH**
Occupation: **SALES DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **RICHARD JAMES**

Surname: **GRAY**

Former names:

Service Address: **HYDROHOUSE NEWCOMBE WAY
ORTON SOUTHGATE
PETERBOROUGH
UNITED KINGDOM
PE2 6SE**

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

Date of Birth: **29/03/1978** *Nationality:* **BRITISH**
Occupation: **COMMERCIAL DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	377604
		<i>Aggregate nominal value</i>	377604
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Class of shares	REDEEMABLE	<i>Number allotted</i>	3700515
		<i>Aggregate nominal value</i>	3700515
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE REDEEMABLE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4078119
		<i>Total aggregate nominal value</i>	4078119

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/05/2014 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 : **377604 ORDINARY shares held as at the date of this return**
Name: **IONICS VENTURES LIMITED**

Shareholding 2 : **3700515 REDEEMABLE shares held as at the date of this return**
Name: **IONICS VENTURES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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