



Companies House
— for the record —

AR01 (ef)

Annual Return



X1DYLW9K

Received for filing in Electronic Format on the: **26/07/2012**

Company Name: **THE IO GROUP LIMITED**

Company Number: **04040216**

Date of this return: **25/07/2012**

SIC codes: **64209**

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

Situation of Registered Office: **EUROPA HOUSE
20 ESPLANADE
SCARBOROUGH
NORTH YORKSHIRE
YO11 2AQ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **VALAD SECRETARIAL SERVICES LIMITED**

Registered or principal address: **1ST FLOOR EXCHANGE PLACE 3
3 SEMPLE STREET
EDINBURGH
EH3 8BL**

European Economic Area (EEA) Company

Register Location: **SCOTLAND**
Registration Number: **SC219311**

Company Director 1

Type: **Person**
Full forename(s): **MR FRASER JAMES**

Surname: **KENNEDY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/03/1975** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR DAVID JOHN**

Surname: **KIRKBY**

Former names:

Service Address: **EUROPA HOUSE ESPLANADE
SCARBOROUGH
NORTH YORKSHIRE
YO11 2AQ**

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

Date of Birth: **11/10/1963** *Nationality:* **BRITISH**

Occupation: **HEAD OF FUNDS MANAGEMENT
E**

Company Director **3**

Type: **Person**

Full forename(s): **MR MARTYN JAMES**

Surname: **MCCARTHY**

Former names:

Service Address: **EUROPA HOUSE ESPLANADE
SCARBOROUGH
NORTH YORKSHIRE
YO11 2AQ**

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

Date of Birth: **02/04/1972**

Nationality: **AUSTRALIAN**

Occupation: **CEO EUROPE**

Company Director 4

Type: **Corporate**

Name: **VALSEC DIRECTOR LIMITED**

*Registered or
principal address:* **EUROPA HOUSE 20 ESPLANADE
SCARBOROUGH
NORTH YORKSHIRE
YO11 2AQ**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**

Registration Number: **5307786**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	93840
		<i>Aggregate nominal value</i>	93840
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) EVERY SHAREHOLDER HAS ONE VOTE ON A SHOW OF HANDS AND ON A POLL ONE VOTE FOR EVERY SHARE HELD; (B) THE SHARES RANK EQUALLY AS REGARDS DIVIDENDS AND HAVE NO PREFERENTIAL RIGHT TO RECEIVE A DIVIDEND; (C) THE SHARES RANK EQUALLY AS REGARDS CAPITAL AND HAVE NO PREFERENTIAL RIGHT TO PARTICIPATE IN A DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	93840
		<i>Total aggregate nominal value</i>	93840

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/07/2012 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 : **93840 ORDINARY shares held as at the date of this return**
Name: **PROPERTY FUND MANAGEMENT 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.