



Companies House
— for the record —

363a(ef)

Annual Return



X9ZFRD3R

Received for filing in Electronic Format on the: 08/09/2009

Company Name: ZONIC CORPORATION LIMITED

Company Number: 04516114

Company Details

Period Ending: 21/08/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**7-8 EGHAMS COURT
BOSTON DRIVE
BOURNE END
BUCKINGHAMSHIRE
SL8 5YS**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **EGHAMS COURT
CORPORATE SERVICES LTD**

Address: **7-8 EGHAMS COURT
BOSTON DRIVE
BOURNE END
BUCKINGHAMSHIRE
SL8 5YS**

Director 1 :

Name: **MARK ALAN FOX**

Address: **PALL MALL HOUSE MARR GREEN
BURBAGE
MARLBOROUGH
WILTSHIRE
SN8 3AW**

Date of Birth: **27/07/1959**

Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 21/08/2009

Name:

K J FOX

Address:

Shareholding 2:

1 ORDINARY Shares held as at 21/08/2009

Name:

M A FOX

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/09/2009**

Authenticated: **Yes (E/W)**