



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2H7YRZU**

*Company Name:* **ZONIC CORPORATION LIMITED**

*Company Number:* **04516114**

*Date of this return:* **21/08/2013**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **7-8 EGHAMS COURT  
BOSTON DRIVE  
BOURNE END  
BUCKINGHAMSHIRE  
SL8 5YS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **EGHAMS COURT CORPORATE SERVICES LTD**

*Registered or  
principal address:* **7-8 EGHAMS COURT  
BOSTON DRIVE  
BOURNE END  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
SL8 5YS**

### *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND & WALES**  
*Registration Number:* **04323112**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MARK ALAN**

*Surname:*                                **FOX**

*Former names:*

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

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

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

*Occupation:*    **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/08/2013 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **K J FOX**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MARK ALAN FOX**

## *Authorisation*

*Authenticated*

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

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