



Companies House

AR01 (ef)

Annual Return



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Company Name: ZONIC CORPORATION LIMITED

Company Number: 04516114

Date of this return: 21/08/2014

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**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/08/2014 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 : **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.