



Companies House

AR01 (ef)

Annual Return



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Company Name: **Zonic Corporation Limited**

Company Number: **04516114**

Date of this return: **21/08/2015**

SIC codes: **82990**

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

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

Officers of the company

Company Secretary 1

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

*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 AND WALES**
Registration Number: **04323112**

Company Director **1**

Type: **Person**

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

Surname: **FOX**

Former names:

Service Address: **PALL MALL HOUSE MARR GREEN
BURBAGE
MARLBOROUGH
WILTSHIRE
UNITED KINGDOM
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 21/08/2015 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.