



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 09/07/2015

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Company Name: ION PRODUCTS LIMITED

Company Number: 05479636

Date of this return: 13/06/2015

SIC codes: 59112

Company Type: Private company limited by shares

Situation of Registered Office: NEW PENDEREL HOUSE 2ND FLOOR
283-288 HIGH HOLBORN
LONDON
WC1V 7HP

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR IVANO**

Surname: **DARRA**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR IVANO**

Surname: **DARRA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/01/1971** Nationality: **ITALIAN**
Occupation: **VIDEOGRAPHER**

Company Director **2**

Type: **Person**

Full forename(s): **WALTER GRAHAM**

Surname: **REED**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/05/1964**

Nationality: **IRISH**

Occupation: **VIDEOGRAPHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2015 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 : **1000 ORDINARY shares held as at the date of this return**

Name: **IVANO DARRA**

Name: **GRAHAM REED**

Authorisation

Authenticated

This form was authorised by one of the following:

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