



Companies House

AR01 (ef)

Annual Return



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Company Name: **ION ASSET ARCHITECTURE UK LIMITED**

Company Number: **06058014**

Date of this return: **18/01/2014**

SIC codes: **70229**

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

Situation of Registered Office: **43-45 DORSET STREET
LONDON
W1U 7NA**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **DENNIS**

Surname: **LOHFERT**

Former names:

Service Address: **SONNENHOEHE,
FUELLERSTRASSE 2/1
GERLINGEN
70839
GERMANY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/06/1978** *Nationality:* **GERMAN**

Occupation: **DERIVATIVES TRADER**

Company Director 2

Type: **Person**
Full forename(s): **LUKASZ JERZY**

Surname: **WOJTOWICZ**

Former names:

Service Address: **30 ST. MARY AXE
LONDON
UNITED KINGDOM
EC3A 8BF**

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

Date of Birth: **10/05/1982** *Nationality:* **POLISH**
Occupation: **INVESTMENT
MANAGER/OPERATIONS
OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	550000
		<i>Aggregate nominal value</i>	550000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	550000
		<i>Total aggregate nominal value</i>	550000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/01/2014 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 : **550000 ORDINARY shares held as at the date of this return**
Name: **ION ASSET ARCHITECTURE LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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