



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **06058014**

Date of this return: **18/01/2011**

SIC codes: **7260**

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**

Statement of Capital (Share Capital)

Class of shares	ORDINARY # 1	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<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>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/01/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **50000 ORDINARY # 1 shares held as at 2011-01-18**
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.