



Companies House

AR01 (ef)

Annual Return



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Company Name: **Ion Cameras Limited**

Company Number: **07279494**

Date of this return: **15/10/2014**

SIC codes: **46900**

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

Situation of Registered Office: **UNIT S4, THE INNOVATION CENTRE LONGBRIDGE TECHNOLOGY PARK
1 DEVON WAY
BIRMINGHAM
WEST MIDLANDS
ENGLAND
B31 2TS**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **FABLEFORCE NOMINEES (BEDFORD) LIMITED**

*Registered or
principal address:* **136-140 BEDFORD ROAD
KEMPSTON
BEDFORDSHIRE
UNITED KINGDOM
MK42 8BH**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **04534906**

Company Director **1**

Type: **Person**

Full forename(s): **MR LAWRENCE PHILIP**

Surname: **DAVIS**

Former names:

Service Address: **UNIT S4, THE INNOVATION CENTRE LONGBRIDGE
TECHNOLOGY PARK
1 DEVON WAY
BIRMINGHAM
WEST MIDLANDS
ENGLAND
B31 2TS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/10/1947** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **TOMASELLI**

Former names:

Service Address: **UNIT S4, THE INNOVATION CENTRE LONGBRIDGE
TECHNOLOGY PARK
1 DEVON WAY
BIRMINGHAM
WEST MIDLANDS
ENGLAND
B31 2TS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/01/1965** *Nationality:* **AUSTRALIAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	35000
		<i>Aggregate nominal value</i>	35000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARD TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	35000
		<i>Total aggregate nominal value</i>	35000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/10/2014 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 : **35000 ORDINARY shares held as at the date of this return**
Name: **WORLD WIDE LICENCES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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