

AR01 (ef)

Annual Return



X14SMJU1

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Company Name:

Iona Fine Arts Ltd

Company Number:

SC280169

Date of this return:

17/02/2012

SIC codes:

47190

Company Type:

Private company limited by shares

Situation of Registered

Office:

IONA FINE ARTS ISLE OF IONA

ARGYLL

UNITED KINGDOM

PA76 6SJ

Officers of the company

Company Secretary	1
Type:	Person
Full forename(s):	MR MICHAEL STEVENSON
Surname:	GORDON
Former names:	
Service Address:	IONA FINE ARTS ISLE OF IONA ARGYLL UNITED KINGDOM PA76 6SJ

Company Director Type: Full forename(s):	1 Person MR MICHAEL STEVENSON
Surname:	GORDON
Former names:	
Service Address:	IONA FINE ARTS ISLE OF IONA ARGYLL UNITED KINGDOM PA76 6SJ
Country/State Usually Re	sident: UNITED KINGDOM
Date of Birth: 11/08/1974 Occupation: MANAGING	Nationality: BRITISH G DIRECTOR

Company Director 2

Type: Person

Full forename(s): MRS KATE

Surname: GORDON

Former names:

Service Address: IONA FINE ARTS ISLE OF IONA

ARGYLL

UNITED KINGDOM

PA76 6SJ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 04/05/1975 Nationality: BRITISH

Occupation: SALES MANAGER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

EACH ORDINARY SHARE IS ENTITLED TO ONE VOTE IN GENERAL MEETINGS AND ON A POLL EACH ORDINARY SHARE IS ENTITLES ITS HOLDER TO RECEIVE DIVIDENDS

Statem	ent of Capita	1 (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2012 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 : 50 ORDINARY shares held as at the date of this return

Name: KATE GORDON

Shareholding 2 : 50 ORDINARY shares held as at the date of this return

Name: MICHAEL STEVENSON GORDON

Authorisation

Authenticated

This form was authorised by one of the following:

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