

AR01 (ef)

Annual Return



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Company Name:

IONA FINE ARTS LTD

Company Number:

SC280169

Date of this return:

17/02/2011

SIC codes:

5212

Company Type:

Private company limited by shares

Situation of Registered

Office:

IONA FINE ARTS
ISLE OF IONA

PA76 6SJ

Officers of the company

Company Secretary 1

Type:

Person

Full forename(s):

MICHAEL STEVENSON

Surname:

GORDON

Former names:

Service Address:

IONA FINE ARTS

ISLE OF IONA

PA76 6SJ

Company Director 1

Type:

Person

Full forename(s):

KATE

Surname:

GORDON

Former names:

Service Address:

IONA FINE ARTS

ISLE OF IONA

PA76 6SJ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 04/05/1975

Nationality: BRITISH

Occupation:

DIRECTOR

Company Director 2

Type:

Person

Full forename(s):

MICHAEL STEVENSON

Surname:

GORDON

Former names:

Service Address:

IONA FINE ARTS

ISLE OF IONA

PA76 6SJ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 11/08/1974

Nationality: BRITISH

Occupation: MANAGING DIRECTOR

Statement of Capital (Share Capital)

Class of shares ORDINARY

Number allotted 100

Aggregate nominal 100

value

Amount paid per share 0

Amount unpaid per share

Prescribed particulars

NONE

Statement of Capital (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 17/02/2011 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

50 ORDINARY shares held as at 2011-02-17

Name:

KATE GORDON

Shareholding 2

50 ORDINARY shares held as at 2011-02-17

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.

Clarification

A second filed AR01 was registered on 17/01/2012