

AR01 (ef)

Annual Return



X17FY1CG

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Company Name: IKONIK LIMITED

Company Number: 07610308

Date of this return: 20/04/2012

SIC codes: **47640**

Company Type: Private company limited by shares

Situation of Registered HY

Office:

HYLAND MEWS 21 HIGH STREET

CLIFTON BRISTOL

UNITED KINGDOM

BS8 2YF

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

UNIT 2 571 SOUTHMEAD ROAD WESTBURY-ON-TRYM BRISTOL UNITED KINGDOM BS10 5NL

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Register of directors (section 162)

Register of secretaries (section 275)

Records of resolutions and meetings (section 358)

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR BRIAN WILLIAM

Surname: NORTH

Former names:

Service Address: 2 DOWNS COTE AVENUE

WESTBURY ON TRYM

BRISTOL

UNITED KINGDOM

BS9 3JX

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 25/05/1950 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

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

Prescribed particulars

ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2012 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 : 1 ORDINARY shares held as at the date of this return

Name: BRIAN NORTH

Authorisation

Authenticated

This form was authorised by one of the following:

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