



Companies House

AR01 (ef)

Annual Return



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X2Y0XMDS

Company Name: **IKON (UK) LIMITED**

Company Number: **03284745**

Date of this return: **27/11/2013**

SIC codes: **99999**

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

Situation of Registered 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:

UNITS 7-8 SIMMONDS BUILDING
BRISTOL ROAD HAMBROOK
BRISTOL
ENGLAND
BS16 1RY

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 Secretary 1

Type: **Person**
Full forename(s): **MR JOHN HOWARD**

Surname: **PEARCE**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**
Full forename(s): **MR BRIAN WILLIAM**

Surname: **NORTH**

Former names:

Service Address recorded as Company's registered office

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 | <i>Number allotted</i> | 1000 |
| | | <i>Aggregate nominal value</i> | 1000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| FULL VOTING RIGHTS | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1000 |
| | | <i>Total aggregate nominal value</i> | 1000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/11/2013 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 : 700 ORDINARY shares held as at the date of this return
Name: BRIAN WILLIAM NORTH

Shareholding 2 : 100 ORDINARY shares held as at the date of this return
Name: JULIAN JOHN ERIC MOUNSEY

Shareholding 3 : 100 ORDINARY shares held as at the date of this return
Name: DAVID EDWARD ALRED

Shareholding 4 : 100 ORDINARY shares held as at the date of this return
Name: JUDITH NORTON

Authorisation

Authenticated

This form was authorised by one of the following:

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