



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/07/2013**

X2C4FA09

Company Name: **VONIC CONSULTING LIMITED**

Company Number: **03395964**

Date of this return: **02/07/2013**

SIC codes: **62020**
85200

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

Situation of Registered Office: **15 BEECH HURST**
KINGS NORTON
BIRMINGHAM
WEST MIDLANDS
B38 8NX

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **YVONNE MARY**

Surname: **CHAPMAN**

Former names:

Service Address: **15 BEECH HURST
KINGS NORTON
BIRMINGHAM
WEST MIDLANDS
B38 8NX**

Company Director **1**

Type: **Person**
Full forename(s): **NICHOLAS JOHN**

Surname: **CHAPMAN**

Former names:

Service Address: **15 BEECH HURST
KINGS NORTON
BIRMINGHAM
WEST MIDLANDS
B38 8NX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/03/1952** *Nationality:* **BRITISH**

Occupation: **COMPUTER CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **YVONNE MARY**

Surname: **CHAPMAN**

Former names:

Service Address: **15 BEECH HURST
KINGS NORTON
BIRMINGHAM
WEST MIDLANDS
B38 8NX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/03/1953** *Nationality:* **BRITISH**
Occupation: **EDUCATION CONSULTANT**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 10 |
| | | <i>Aggregate nominal value</i> | 10 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 10 |
| | | <i>Total aggregate nominal value</i> | 10 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/07/2013 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 : **5 ORDINARY shares held as at the date of this return**
Name: **N.J. CHAPMAN**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**
Name: **YVONNE CHAPMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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