



Companies House

**AR01** (ef)

**Annual Return**



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**X382K3GG**

*Company Name:* **IONACTIVE CONSULTING LIMITED**

*Company Number:* **05452329**

*Date of this return:* **13/05/2014**

*SIC codes:* **74909**

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

*Situation of Registered Office:* **42 STATION ROAD  
TWYFORD  
READING  
UNITED KINGDOM  
RG10 9NT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **LOUISE**

*Surname:* **RAMSAY**

*Former names:*

*Service Address:* **28A STRATHMORE DRIVE  
CHARVIL  
READING  
BERKSHIRE  
UNITED KINGDOM  
RG10 9QT**

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*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MARK STUART**

*Surname:*                **RAMSAY**

*Former names:*

*Service Address:*        **28A STRATHMORE DRIVE  
CHARVIL  
READING  
BERKSHIRE  
UNITED KINGDOM  
RG10 9QT**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **10/01/1971**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>100</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ALL SHARES RANK PARI PASSU</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2014 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* : **76 ORDINARY shares held as at the date of this return**  
**24 shares transferred on 2014-04-06**

*Name:* **MARK RAMSAY**

*Shareholding 2* : **24 ORDINARY shares held as at the date of this return**

*Name:* **LOUISE RAMSAY**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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