



Companies House

AR01 (ef)

Annual Return



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X48HVUVF

Company Name: **IONACTIVE CONSULTING LIMITED**

Company Number: **05452329**

Date of this return: **13/05/2015**

SIC codes: **74909**

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

Situation of Registered Office: **C/O ACCOUNTING ETC. LIMITED
BUILDING W020, TOB1 UNIVERSITY OF READING
EARLEY GATE
READING
BERKSHIRE
UNITED KINGDOM
RG6 6AT**

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**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	100
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2015 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**
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.