



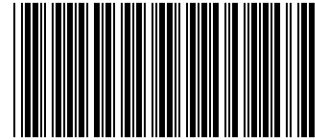
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **THE IANICK TRADING COMPANY LIMITED**

*Company Number:* **05846450**



XI81AS2S

*Received for filing in Electronic Format on the:* **13/08/2007**

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*Company Details*

*Period Ending:* **14/06/2007**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*  
**5263**

*Registered Office:*  
*Address:*

**THE OLD BAKERY, 11A  
CANFORD LANE  
WESTBURY ON TRYM  
BRISTOL  
BS9 3DP**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **HENLEAZE SECRETARIES LIMITED** *Address:* **8 HENLEAZE GARDENS  
BRISTOL BS9 4HJ**

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*Director 1:*

*Name:* **IAN HADLEY**  
*Date of Birth:* **01/12/1981**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Address:* **5 COUSINS MEWS  
ST. ANNES PARK  
BRISTOL BS4 4LH**

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*Director 2:*

*Name:* **JANET CAROL SUSAN MADDEN** *Address:* **7 COWDEROY PLACE  
STANFORD IN THE VALE  
FARINGDON  
OXFORDSHIRE SN7 8PG**

*Date of Birth:* **01/12/1943**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY Shares held as at 14/06/2007**

*Name:* **IAN HADLEY**

*Address:* **5 COUSINS MEWS  
ST ANNES PARK  
BRISTOL  
UK BS4 4LH**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 14/06/2007**

*Name:* **JANET CAROL SUSAN MADDEN**

*Address:* **7 COWDEROY PLACE  
STANFORD IN THE VALE  
FARINGDON  
OXON  
UK SN7 8PG**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **13/08/2007** *Authenticated:* **Yes (E/W)**

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