



Companies House
— for the record —

363a_(ef)

Annual Return



XLZ6W2EZ

Received for filing in Electronic Format on the: **19/08/2008**

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

Company Number: **05846450**

Company Details

Period Ending: **14/06/2008**

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:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **HENLEAZE SECRETARIES
LIMITED**

Address: **8 HENLEAZE GARDENS
BRISTOL
BS9 4HJ**

Director 1 :

Name: **IAN HADLEY**

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

Date of Birth:

01/12/1981

Nationality:

British

Occupation:

DIRECTOR

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

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>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2008 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 14/06/2008

Name: **IAN HADLEY**
Address: **5 COUSINS MEWS
ST ANNES PARK
BRISTOL
BS4 4LH**

Shareholding 2:

1 ORDINARY Shares held as at 14/06/2008

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

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **19/08/2008**

Authenticated: **Yes (E/W)**