



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 21/07/2009

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

Company Number: **05846450**

Company Details

Period Ending: **14/06/2009**

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

Principal Business Activities:

SIC codes:

5263

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **HENLEAZE SECRETARIES
LIMITED**

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

Director 1 :

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**

Director 2 :

Name: **NICHOLAS MCCULLOCH**

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

Date of Birth: **22/01/1976** *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	20002	GBP20002
<i>TOTALS</i>		
	20002	GBP20002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2009 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 14/06/2009

Name: **IAN HADLEY**

Address:

Shareholding 2:

4963 ORDINARY Shares held as at 14/06/2009

Name: **JANET CAROL SUSAN MADDEN**

Address:

Shareholding 3:

15038 ORDINARY Shares held as at 14/06/2009

Name:

NICHOLAS MCCULLOCH

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **21/07/2009**

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