



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **05846450**

Date of this return: **14/06/2011**

SIC codes: **5263**

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

Situation of Registered Office: **THE OLD BAKERY 11A CANFORD LANE
WESTBURY ON TRYM
BRISTOL
BS9 3DP**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **JANET CAROL SUSAN**

Surname: **MADDEN**

Former names:

Service Address: **7 COWDEROY PLACE
STANFORD IN THE VALE
FARINGDON
OXFORDSHIRE
SN7 8PG**

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

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

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR NICHOLAS ADAM**

Surname: **MCCULLOCH**

Former names:

Service Address: **25-27 OXFORD STREET
ST. PHILIPS
BRISTOL
ENGLAND
BS2 0QT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/01/1976** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR DAVID JOHN**

Surname: **PICKETT**

Former names:

Service Address: **25 OXFORD STREET
ST. PHILIPS
BRISTOL
ENGLAND
BS2 0QT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/01/1959** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	5013
		<i>Aggregate nominal value</i>	5013
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
AS SET OUT IN THE ARTICLES OF ASSOCIATION			

Class of shares	B ORDINARY	<i>Number allotted</i>	15038
		<i>Aggregate nominal value</i>	15038
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
AS SET OUT IN THE ARTICLES OF ASSOCIATION			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20051
		<i>Total aggregate nominal value</i>	20051

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **0 A ORDINARY shares held as at 2011-06-14**
Name: **IAN HADLEY**

Shareholding 2 : **5013 A ORDINARY shares held as at 2011-06-14**
Name: **JANET CAROL SUSAN MADDEN**

Shareholding 3 : **15038 B ORDINARY shares held as at 2011-06-14**

Name: NICHOLAS MCCULLOCH

Authorisation

Authenticated

This form was authorised by one of the following:

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