



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X6JZUF93

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*Company Name:* **IKINEMA LIMITED**

*Company Number:* **05983680**

*Date of this return:* **31/10/2009**

*SIC codes:* **7310**

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

*Situation of Registered Office:* **THE UNIVERSITY OF SURREY SENATE HOUSE  
GUILDFORD  
SURREY  
UNITED KINGDOM  
GU2 7XH**

**Officers of the company**

*Service Address:*

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **PENNSEC LIMITED**  
*Registered or principal address:* **ABACUS HOUSE 33 GUTTER LANE  
LONDON  
ENGLAND  
EC2V 8AR**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **1751339**

*Consented to Act:* **Y** *Date authorised:* *Authenticated:* **ERRO**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MARTYN**  
*Surname:* **BUXTON-HOARE**  
*Former names:*  
*Service Address:* **SENATE HOUSE UNIVERSITY OF SURREY  
GUILDFORD  
SURREY  
ENGLAND  
GU2 7XH**

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

*Date of Birth:* **06/08/1952** *Nationality:* **BRITISH**  
*Occupation:* **ASSISTANT DIRECTOR**

## Statement of Capital (Share Capital)

|                               |   |                                |             |
|-------------------------------|---|--------------------------------|-------------|
| <b>Class of shares</b>        | <b>ORDINARY</b>   | <i>Number allotted</i>         | <b>1</b>    |
|                               | <b>GBP</b>  | <i>Aggregate nominal value</i> | <b>1.00</b> |
| <i>Currency</i>               |   | <i>Amount paid</i>             | <b>1.00</b> |
|                               |   | <i>Amount unpaid</i>           | <b>0.00</b> |
| <i>Prescribed particulars</i> | <b>THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.</b> |                                |             |

## Statement of Capital (Totals)

|                 |            |                                      |             |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1</b>    |
|                 |            | <i>Total aggregate nominal value</i> | <b>1.00</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2009 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:*

**1 ORDINARY Shares held as at 31/10/2009**

*Name:*

**THE UNIVERSITY OF SURREY**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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