



Companies House
— for the record —

AR01 (ef)

Annual Return



X2LOQAMJ

Received for filing in Electronic Format on the: **22/11/2013**

Company Name: **ION RECRUITMENT LIMITED**

Company Number: **SC274723**

Date of this return: **14/10/2013**

SIC codes: **78109**

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

Situation of Registered Office: **C/O HUTCHISON & CO
B5 WHITECROOK BUSINESS CENTRE
CLYDEBANK
G81 1QF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **REBECCA**

Surname: **MCCULLOCH**

Former names:

Service Address: **55 CAROLSIDE AVENUE
CLARKSTON
GLASGOW
LANARKSHIRE
G76 7AD**

Company Director **1**

Type: **Person**

Full forename(s): **DEREK HUGH**

Surname: **MCCULLOCH**

Former names:

Service Address: **55 CAROLSIDE AVENUE
CLARKSTON
GLASGOW
LANARKSHIRE
G76 7AD**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **08/05/1973** *Nationality:* **BRITISH**

Occupation: **RECRUITMENT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES RANK PARI PASSU			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/10/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **D H 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.