

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 27/03/2009

Company Name: IONA FINE ARTS LTD

Company Number: SC280169

Company Details

Period Ending: 17/02/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

5212

Registered Office Register of
Address: Members Address:

Register of Debenture Holders Address:

IONA FINE ARTS ISLE OF

IONA PA76 6SJ

Details of Officers of the Company

| Compa | ny Secretary 1: | | | |
|-----------|--|----------|--|-------------------|
| Name: | MICHAEL STEVENSON GORDON | Address | : IONA FINE ARTS ISLE OF IONA PA76 6SJ | |
| Director | · 1 : | | | |
| Name: | MICHAEL STEVENSON GORDON | Address: | IONA FINE ARTS ISLE OF IONA PA76 6SJ | |
| Date of B | Firth: 11/08/1974 Nationality: Bri | tish | Occupation: | MANAGING DIRECTOR |
| Director | 2: | | | |
| Name: | KATE GRIFFITH | Address: | IONA FINE ARTS ISLE OF IONA PA76 6SJ | |
| Date of B | Pirth: 04/05/1975 Nationality: Bri | tish | Occupation: | DIRECTOR |
| | | | | |

Share Capital

| Issued | Share | Canital | Details: |
|--------|--------|---------|-----------|
| LUJUCU | Diluic | Cupilal | L'OLULIO. |

Class of Share

Number of Shares issued Aggregate Nominal value

of issued Shares

ORDINARY

100

GBP100

TOTALS

100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 17/02/2009

Name:

KATE GRIFFITH

Address:

Shareholding 2:

50 ORDINARY Shares held as at 17/02/2009

Name:

MICHAEL STEVENSON GORDON

Address:

Authorisation

| Authoriser Designation: director | Date Authorised: 27/03/2009 | Authenticated: Yes (SC) |
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