



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **IONA FINE ARTS LTD**

Company Number: **SC280169**

Date of this return: **17/02/2013**

SIC codes: **47190**

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

Situation of Registered Office: **IONA FINE ARTS
ISLE OF IONA
PA76 6SJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MICHAEL STEVENSON**

Surname: **GORDON**

Former names:

Service Address: **IONA FINE ARTS
ISLE OF IONA
PA76 6SJ**

Company Director ***I***

Type: **Person**

Full forename(s): **KATE**

Surname: **GORDON**

Former names:

Service Address: **IONA FINE ARTS
ISLE OF IONA
PA76 6SJ**

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

Date of Birth: **04/05/1975**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MICHAEL STEVENSON**

Surname: **GORDON**

Former names:

Service Address: **IONA FINE ARTS
ISLE OF IONA
PA76 6SJ**

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

Date of Birth: **11/08/1974** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE IS ENTITLED TO ONE VOTE IN GENERAL MEETINGS AND ON A POLL EACH ORDINARY SHARE IS ENTITLED ITS HOLDER TO RECEIVE DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **KATE GORDON**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **MICHAEL STEVENSON GORDON**

Authorisation

Authenticated

This form was authorised by one of the following:

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