



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **26/11/2008**

Company Name: **IONA BUSINESS SYSTEMS LIMITED**

Company Number: **04095972**

Company Details

Period Ending: **25/10/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**2 THE STUDIO 24 POND
CROFT
READING ROAD
YATELEY
HAMPSHIRE
GU46 7UR**

Details of Officers of the Company

Company Secretary 1:

Name: **ELIZABETH LESLIE**

Address: **MALTINGS HOUSE MALTINGS ROAD
GRETTON
NORTHAMPTONSHIRE
NN17 3BZ**

Director 1 :

Name: **JOHN MARTIN LESLIE**

Address: **MALTINGS HOUSE MALTINGS ROAD
GRETTON
NORTHAMPTONSHIRE
NN17 3BZ**

Date of Birth:

15/11/1950

Nationality:

BRITISH

Occupation:

**MANAGEMENT
CONSULTANT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

49 ORDINARY Shares held as at 25/10/2008

Name:

ELIZABETH LESLIE

Address:

Shareholding 2:

51 ORDINARY Shares held as at 25/10/2008

Name:

JOHN MARTIN LESLIE

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/11/2008**

Authenticated: **Yes (E/W)**