



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **13/05/2009**

Company Name: **1 ONION LTD**

Company Number: **03354877**

Company Details

Period Ending: **16/04/2009**

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

Principal Business Activities:

SIC codes:

7210

7414

*Registered Office
Address:*

**53 BALHAM GROVE
LONDON
SW12 8AZ**

*Register of
Members Address:*

REGISTERED OFFICE

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SALLY ANNE GRIFFITH**

Address: **8 THE PARK
ST ALBANS
HERTFORDSHIRE
AL1 4RY**

Director 1 :

Name: **JULIAN IAN FRASER**

Address: **53 BALHAM GROVE
LONDON
SW12 8AZ**

Date of Birth: **22/08/1966**

Nationality: **BRITISH**

Occupation: **CONSULTANCY**

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	2	GBP2
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 16/04/2009

Name:

J.I. FRASER

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **13/05/2009**

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