Companies House

AR01 (ef)

Annual Return

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Company Name:	**1 ONION LTD**
Company Number:	**03354877**
Date of this return:	**16/04/2016**
SIC codes:	**62090**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**53 BALHAM GROVE** **LONDON** **SW12 8AZ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SALLY ANNE**

Surname: **GRIFFITH**

Former names:

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

Company Director 1

Type: **Person**

Full forename(s): **JULIAN IAN**

Surname: **FRASER**

Former names:

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

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

Date of Birth: ****/08/1966** *Nationality:* **UK**

Occupation: **CONSULTANCY**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

VOTING RIGHTS: EACH ORDINARY SHARE CARRIES THE RIGHT TO ONE VOTE TO BE EXERCISED IN ACCORDANCE WITH SECTIONS 54 TO 63 OF THE ARTICLES OF ASSOCIATION. DIVIDEND & DISTRIBUTION RIGHTS: EACH ORDINARY SHARE CARRIES RIGHTS TO DIVIDENDS & DISTRIBUTIONS (INCLUDING ON WINDING UP) PRO-RATA TO THE TOTAL NUMBER OF ORDINARY SHARES IN ISSUE. THESE RIGHTS ARE GOVERNED BY SECTIONS 102 TO 108 AND SECTION 117 OF THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/04/2016 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 : **2 ORDINARY shares held as at the date of this return**

Name: **J.I. FRASER**

Authorisation

Authenticated

This form was authorised by one of the following:

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