



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/04/2012**

X160H7VM

<i>Company Name:</i>	ONE ROUTE LIMITED
<i>Company Number:</i>	03728017
<i>Date of this return:</i>	08/03/2012
<i>SIC codes:</i>	56103
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	C/O LINGHAMS CHARTERED ACCOUNTANTS 7 RALEIGH WALK, BRIGANTINE PLACE CARDIFF WALES CF10 4LN

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O LINGHAMS CHARTERED ACCOUNTANTS
7 RALEIGH WALK, BRIGANTINE PLACE
CARDIFF
WALES
CF10 4LN

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **YUET HAN**

Surname: **HUI**

Former names:

Service Address: **1 MAIN STREET
NEWBRIDGE
NEWPORT
GWENT
NP11 4FG**

Company Director ***I***

Type: **Person**

Full forename(s): **CHI FAI**

Surname: **HUI**

Former names:

Service Address: **CENTRAL STORES
HAFODYRYNYS
NEWPORT
GWENT
NP11 5BE**

Country/State Usually Resident: **WALES**

Date of Birth: **18/10/1972**

Nationality: **BRITISH**

Occupation: **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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL RIGHTS ATTACHED, FULL VOTING , FULL DIVIDEND AND FULL EQUITY RIGHTS.

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 08/03/2012 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: **YUET HAN HUI**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **CHI FAI HUI**

Authorisation

Authenticated

This form was authorised by one of the following:

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