



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **15/04/2010**

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*Company Name:* **ONANDON LTD**

*Company Number:* **04181859**

*Date of this return:* **17/03/2010**

*SIC codes:* **3622**

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

*Situation of Registered Office:* **33 PARK STREET  
BRISTOL  
BS1 5NH**

## Single Alternative Inspection Location (SAIL)

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

**THE OLD SCHOOL HOUSE 75A JACOBS WELLS ROAD  
CLIFTON  
BRISTOL  
UNITED KINGDOM  
BS8 1DJ**

*There are no records kept at the above address*

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### Officers of the company

*Company Secretary*    ***1***

<i>Type:</i>	<b>Person</b>
<i>Full forename(s):</i>	<b>PHILIP KEITH</b>
<i>Surname:</i>	<b>JONES</b>
<i>Former names:</i>	
<i>Service Address:</i>	<b>15 UNCOMBE CLOSE BACKWELL NORTH SOMERSET BS48 3PU</b>

*Company Director*     **1**

*Type:*                                **Person**  
*Full forename(s):*                **DIANA**  
*Surname:*                         **PORTER**  
*Former names:*  
*Service Address:*                **26 ASHLEY HILL**  
    **MONTPELIER**  
    **BRISTOL**  
    **BS6 5JG**

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

*Date of Birth:*   **1942-11-19**                                *Nationality:*   **BRITISH**  
*Occupation:*    **JEWELLERY DESIGNER**

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*Company Director*     **2**

*Type:*                                **Person**  
*Full forename(s):*                **CLAIRE ELAINE**  
*Surname:*                         **WILSON**  
*Former names:*  
*Service Address:*                **230 WEST STREET**  
    **BEDMINSTER**  
    **BRISTOL**  
    **AVON**  
    **UNITED KINGDOM**  
    **BS3 3NE**

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

*Date of Birth:*   **1981-05-29**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>400</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NONE - 400 ORDINARY SHARES BEING THE TOTAL ISSUED SHARE CAPITAL.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>400</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**340 ORDINARY Shares held as at 17/03/2010  
40 DISPOSED OF IN PERIOD ON 01/05/2009**

*Name:* **DIANA PORTER**

*Address:*

*Shareholding* : 2

**60 ORDINARY Shares held as at 17/03/2010**

*Name:* **CLAIRE ELAINE WILSON**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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