

# **AR01** (ef)

#### **Annual Return**



X3MI5AZV

Received for filing in Electronic Format on the:

format on the: 11/12/2014

Company Name: ONEGIN LIMITED

Company Number: 04343796

*Date of this return:* **05/12/2014** 

*SIC codes:* **66290** 

Company Type: Private company limited by shares

Situation of Registered

Office:

26 CHERRY ORCHARD ROAD

BROMLEY KENT

BR2 8NE

Officers of the company

## Company Secretary 1

Type: Corporate

Name: ACCOUNTANCY AID INTERNATIONAL LTD

Registered or

principal address: 26 CHERRY ORCHARD ROAD

BROMLEY KENT ENGLAND BR2 8NE

European Economic Area (EEA) Company

Register Location: 26 CHERRY ORCHARD ROAD, BROMLEY, KENT BR2 8NE

Registration Number: 1299545

Company Director 1

Type: Person

Full forename(s): JENNIFER JANE

Surname: DUNSCOMBE

Former names:

Service Address: 27 GOWLETT ROAD

LONDON SE15 4HX

Country/State Usually Resident: ENGLAND

Date of Birth: 16/12/1950 Nationality: BRITISH

Occupation: MENTOR

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	20
Currency	GBP	Aggregate nominal value	20
		Amount paid per share	0
		Amount unpaid per share	0

Prescribed particulars

THE SHARES HAVE FULL VOTING RIGHTS INCLUDING THE RIGHTS TO RECEIVE DIVIDENDS AND TO PARTICIPATE IN DISTRIBUTIONS INCLUDING ON WINDING UP. THE SHARES ARE REDEEMABLE AT THE OPTION OF THE COMPANY OR THE SHAREHOLDERS.

State	ment of Capita	1 (Totals)		
Currency	GBP	Total number of shares	20	
		Total aggregate nominal value	20	

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2014 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 : 10 ORDINARY shares held as at the date of this return

Name: JENNIFER JANE DUNSCOMBE

Shareholding 2 : 10 ORDINARY shares held as at the date of this return

Name: JENNIFER JANE DUNSCOMBE

Name: CAROLINE MARGARET PYKE

#### Authorisation

Authenticated

This form was authorised by one of the following:

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