



Companies House

AR01 (ef)

Annual Return



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Company Name: **ONE1000 LIMITED**

Company Number: **04413224**

Date of this return: **10/04/2016**

SIC codes: **73110**

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

Situation of Registered Office: **C/O DAVID HOWARD
1 PARK ROAD
HAMPTON WICK
KINGSTON UPON THAMES
SURREY
KT1 4AS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHRISTOPHER ROBERT**

Surname: **BELL**

Former names:

Service Address: **28 OATLANDS DRIVE
WEYBRIDGE
SURREY
KT13 9JL**

Company Director **1**

Type: **Person**

Full forename(s): **CHRISTOPHER ROBERT**

Surname: **BELL**

Former names:

Service Address: **28 OATLANDS DRIVE
WEYBRIDGE
SURREY
KT13 9JL**

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

Date of Birth: ****/01/1964**

Nationality: **BRITISH**

Occupation: **ADVERTISING**

Company Director 2

Type: **Person**

Full forename(s): **BRIAN**

Surname: **O'NEILL**

Former names:

Service Address: **369 SANDYCOMBE ROAD
KEW
SURREY
TW9 3PR**

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

Date of Birth: ****/04/1968**

Nationality: **IRISH**

Occupation: **ADVERTISING**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL ORDINARY SHARE RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2016 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

<i>Shareholding 1</i>	: 5 ORDINARY shares held as at the date of this return
<i>Name:</i>	DAVID DOWNIE
<i>Shareholding 2</i>	: 5 ORDINARY shares held as at the date of this return
<i>Name:</i>	GEOFF DIXON
<i>Shareholding 3</i>	: 363 ORDINARY shares held as at the date of this return
<i>Name:</i>	BRIAN O'NEILL
<i>Shareholding 4</i>	: 495 ORDINARY shares held as at the date of this return
<i>Name:</i>	CHRIS BELL
<i>Shareholding 5</i>	: 132 ORDINARY shares held as at the date of this return
<i>Name:</i>	VICKY O'NEILL

Authorisation

Authenticated

This form was authorised by one of the following:

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