



Companies House
— for the record —

AR01 (ef)

Annual Return



XFXPPFSU

Received for filing in Electronic Format on the: **14/12/2009**

Company Name: **ONYX INVESTMENTS LIMITED**

Company Number: **05593048**

Date of this return: **14/10/2009**

SIC codes: **7012**

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

Situation of Registered Office: **BKB YORK HOUSE, EMPIRE WAY
WEMBLEY
MIDDLESEX
HA9 0QL**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**

Name: **FINSBURY SECRETARIES LIMITED**

*Registered or
principal address:* **SUITES 7B &
8B 50 TOWN RANGE
GIBRALTAR**

Non European Economic Area (EEA) Company

Legal Form: **LIMITED**

Law Governed: **GUERNSEY LAW**

Register Location:

Registration Number:

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 1

Type: **Person**
Full forename(s): **ADRIAN GERARD JOHN**
Surname: **OLIVERO**
Former names:
Service Address: **5702 BLOCK 5 EUROPLAZA
HARBOUR VIEWS ROAD
GIBRALTAR
GB 11ZZ**

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

Date of Birth: **05/05/1967** *Nationality:* **BRITISH**
Occupation: **COMPANY EXECUTIVE**

Company Director 2

Type: **Corporate**
Name: **VALDIR MANAGERS LIMITED**
Registered or principal address: **SUITE 7B AND 8B
50 TOWN RANGE
GIBRALTAR**

Non European Economic Area (EEA) Company

Legal Form: **LIMITED**
Law Governed: **GUERNSEY**
Register Location:
Registration Number:

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
	GBP	<i>Aggregate nominal value</i>	1000
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NO PARTICULARS OF RIGHTS ATTACHED		

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 14/10/2009 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:

1000 ORDINARY Shares held as at 14/10/2009

Name:

FINSBURY NOMINEES LIMITED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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