



Companies House

**AR01** (ef)

**Annual Return**



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X4I1SI08

*Company Name:* **ONYX SOLUTIONS LIMITED**

*Company Number:* **05593535**

*Date of this return:* **14/10/2015**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **ST ANN'S MILL  
COMMERCIAL ROAD  
LEEDS  
LS5 3AE**

## Single Alternative Inspection Location (SAIL)

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

ST ANN'S MILL COMMERCIAL ROAD  
KIRKSTALL  
LEEDS  
YORKSHIRE  
LS5 3AE

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR IAN JOHN**

*Surname:* **PARK**

*Former names:*

*Service Address:* **32 POPLAR CLOSE  
BURLEY IN WHARFEDALE  
ILKLEY  
WEST YORKSHIRE  
LS29 7RH**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR JOHN**

*Surname:*                **ANDERSON**

*Former names:*

*Service Address:*        **8 MULBERRY CHASE  
POOL IN WHARFEDALE  
OTLEY  
WEST YORKSHIRE  
LS21 1TP**

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

*Date of Birth:*    **\*\*/05/1952**

*Nationality:*    **BRITISH**

*Occupation:*    **PRINTER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR IAN JOHN**

*Surname:* **PARK**

*Former names:*

*Service Address:* **32 POPLAR CLOSE  
BURLEY IN WHARFEDALE  
ILKLEY  
WEST YORKSHIRE  
LS29 7RH**

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

*Date of Birth:* **\*\*/11/1953** *Nationality:* **BRITISH**  
*Occupation:* **PRINTER**

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*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **MR KEITH DAVID**

*Surname:*                      **PARK**

*Former names:*

*Service Address:*            **24 INGS LANE  
GUISELEY  
LEEDS  
WEST YORKSHIRE  
LS20 8DA**

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

*Date of Birth:*    **\*\*/04/1956**

*Nationality:*    **BRITISH**

*Occupation:*    **PRINTER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>140</b>
		<i>Aggregate nominal value</i>	<b>140</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**VOTING RIGHTS ARE AS FOLLOWS:- K PARK 50% I PARK 36% J ANDERSON 14%**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>140</b>
		<i>Total aggregate nominal value</i>	<b>140</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/10/2015 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* : **20 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN ANDERSON**

*Shareholding 2* : **43 ORDINARY shares held as at the date of this return**  
*Name:* **IAN JOHN PARK**

*Shareholding 3* : **6 ORDINARY shares held as at the date of this return**  
*Name:* **JULIE PARK**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **LINDA PARK**

*Shareholding 5* : **70 ORDINARY shares held as at the date of this return**  
*Name:* **KEITH DAVID PARK**

## *Authorisation*

*Authenticated*

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

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