Companies House
— for the record —

AR01 (ef)

Annual Return

Company Name:	**1 TWO 1 DIRECT LTD**
Company Number:	**05957451**
Date of this return:	**02/08/2010**
SIC codes:	**7411** **7412** **7414** **7460**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**189 SOUTHWARK PARK ROAD** **BERMONDSEY** **LONDON** **UNITED KINGDOM** **SE16 3TX**

Officers of the company

Company Secretary *1*

Type: **Person**

Full forename(s): **MR. ADETAYO ADEMIDUN**

Surname: **OGUNFUWA**

Former names:

Service Address recorded as Company's registered office

Company Director *1*

Type: **Person**

Full forename(s): **OMOBOLA OLUWAKEMI**

Surname: **ONABANJO**

Former names:

Service Address: **8 BRODRICK GROVE**
ABBEY WOOD
LONDON
SE2 0SS

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **29/11/1969**   *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital   (Share Capital)

Class of shares	ORDINARY		Number allotted	8
			Aggregate nominal value	8
Currency	GBP		Amount paid per share	0
			Amount unpaid per share	0

Prescribed particulars

N/A

Statement of Capital   (Totals)

Currency	GBP		Total number of shares	8
			Total aggregate nominal value	8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2010 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 : **4 ORDINARY shares held as at 2010-08-02**
Name: **OMOBOLA ONABANJO/1 TWO 1 DIRECT LTD**

Shareholding 2 : **4 ORDINARY shares held as at 2010-08-02**
Name: **ADETAYO OGUNFUWA/1 TWO 1 DIRECT LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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