



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/06/2016**

X58GNUKO

Company Name: **1 TWO 1 DIRECT LTD**

Company Number: **05957451**

Date of this return: **31/05/2016**

SIC codes: **82190**

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

Situation of Registered Office: **8 BRODRICK GROVE
LONDON
SE2 0SS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS MARIA ANNETTE**

Surname: **SPROKHOLT**

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
ABBAY WOOD
LONDON
SE2 0SS**

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

Date of Birth: ****/11/1969** Nationality: **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8
		<i>Total aggregate nominal value</i>	8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2016 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

Shareholding 1 : 4 ORDINARY shares held as at the date of this return
Name: OMOBOLA ONABANJO/1 TWO 1 DIRECT LTD

Shareholding 2 : 4 ORDINARY shares held as at the date of this return
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.