



Companies House

**AR01** (ef)

**Annual Return**



X33YBFYX

Received for filing in Electronic Format on the: **18/03/2014**

*Company Name:* **ONYX ACCOUNTANTS LTD**

*Company Number:* **06052560**

*Date of this return:* **15/01/2014**

*SIC codes:* **69201**

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

*Situation of Registered Office:* **THE BOND UNIT D/E  
180-182 FAZELEY STREET  
DIGBETH  
BIRMINGHAM  
ENGLAND  
B5 5SE**

**Officers of the company**

*Company Director*    **1**

Type:                                **Person**  
Full forename(s):                **MR PARESH**

Surname:                           **BODHANI**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **30/10/1978**                                *Nationality:*   **BRITISH**

*Occupation:*     **MANAGEMENT ACCOUNTANT**

---

*Company Director*    **2**

Type:                                **Person**  
Full forename(s):                **MR PURDIP SINGH**

Surname:                           **SHOKER**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **04/11/1982**                                *Nationality:*   **BRITISH**

*Occupation:*     **CERTIFIED CHARTERED  
ACCOUNTANT**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

**NO PRESCRIBED PARTICULARS TO NOTE.**

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

**RIGHTS TO PROFITS ONLY - NO CONTROLLING OR OPERATIONAL VOTING RIGHTS**

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

**RIGHTS TO PROFITS ONLY - NO CONTROLLING OR OPERATIONAL VOTING RIGHTS**

<b>Class of shares</b>	<b>ORDINARY C</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

**RIGHTS TO PROFITS ONLY - NO CONTROLLING OR OPERATIONAL VOTING RIGHTS**

<b>Class of shares</b>	<b>ORDINARY D</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

**RIGHTS TO PROFITS ONLY - NO CONTROLLING OR OPERATIONAL VOTING RIGHTS**

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>500</b>
		<i>Total aggregate nominal value</i>	<b>500</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2014 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* : **49 ORDINARY shares held as at the date of this return**  
*Name:* **PARESH BODHANI**

*Shareholding 2* : **51 ORDINARY shares held as at the date of this return**  
*Name:* **PURDIP SHOKER**

*Shareholding 3* : **100 ORDINARY B shares held as at the date of this return**  
*Name:* **PURDIP SHOKER**

*Shareholding 4* : **100 ORDINARY D shares held as at the date of this return**

*Name:* **SANJEET SHOKER**

*Shareholding 5* : **100 ORDINARY A shares held as at the date of this return**

*Name:* **PARESH BODHANI**

*Shareholding 6* : **100 ORDINARY C shares held as at the date of this return**

*Name:* **PRATEESHA BODHANI**

---

### *Authorisation*

*Authenticated*

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

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