



Annual Return

Company Name: **ONYX ACCOUNTANTS LTD**

Company Number: **06052560**



X5BQKB1M

Received for filing in Electronic Format on the: **22/07/2016**

Company Name: **ONYX ACCOUNTANTS LTD**

Company Number: **06052560**

Date of this return: **15/03/2016**

Sic Codes: **69201**

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

Situation of
Registered Office: **ONYX HOUSE 12 PHOENIX BUSINESS PARK AVENUE CLOSE
BIRMINGHAM
ENGLAND B7 4NU**

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **MR PARESH**
Surname: **BODHANI**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/10/1978**

Nationality: **BRITISH**

Occupation: **MANAGEMENT
ACCOUNTANT**

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Company Director 2

Type: **Person**
Full Forename(s): **MR PURDIP SINGH**
Surname: **SHOKER**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/11/1982**

Nationality: **BRITISH**

Occupation: **CERTIFIED
CHARTERED
ACCOUNTANT**

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Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|------------|
| Class of Shares: | ORDINARY | Number allotted | 100 |
| Currency: | GBP | Aggregate nominal value: | 100 |

Prescribed particulars

NO PRESCRIBED PARTICULARS TO NOTE.

| | | | |
|-------------------------|-----------------|--------------------------|------------|
| Class of Shares: | ORDINARY | Number allotted | 100 |
| | A | Aggregate nominal value: | 100 |

Currency: **GBP**

Prescribed particulars

RIGHTS TO PROFITS ONLY - NO CONTROLLING OR OPERATIONAL VOTING RIGHTS

| | | | |
|-------------------------|-----------------|--------------------------|------------|
| Class of Shares: | ORDINARY | Number allotted | 100 |
| | B | Aggregate nominal value: | 100 |

Currency: **GBP**

Prescribed particulars

RIGHTS TO PROFITS ONLY - NO CONTROLLING OR OPERATIONAL VOTING RIGHTS

| | | | |
|-------------------------|-----------------|--------------------------|------------|
| Class of Shares: | ORDINARY | Number allotted | 100 |
| | C | Aggregate nominal value: | 100 |

Currency: **GBP**

Prescribed particulars

RIGHTS TO PROFITS ONLY - NO CONTROLLING OR OPERATIONAL VOTING RIGHTS

| | | | |
|-------------------------|-----------------|--------------------------|------------|
| Class of Shares: | ORDINARY | Number allotted | 100 |
| | D | Aggregate nominal value: | 100 |

Currency: **GBP**

Prescribed particulars

RIGHTS TO PROFITS ONLY - NO CONTROLLING OR OPERATIONAL VOTING RIGHTS

Statement of Capital (Totals)

| | | | |
|-----------|------------|-------------------------|------------|
| Currency: | GBP | Total number of shares: | 500 |
|-----------|------------|-------------------------|------------|

| | |
|--------------------------------|------------|
| Total aggregate nominal value: | 500 |
| Total aggregate amount unpaid: | 0 |

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 15th March 2016 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: Name: | 49 ORDINARY shares held as at the date of this return PARESH BODHANI |
| Shareholding 2: Name: | 51 ORDINARY shares held as at the date of this return PURDIP SHOKER |
| Shareholding 3: Name: | 100 ORDINARY B shares held as at the date of this return PURDIP SHOKER |
| Shareholding 4: Name: | 100 ORDINARY D shares held as at the date of this return SANJEET SHOKER |
| Shareholding 5: Name: | 100 ORDINARY A shares held as at the date of this return PARESH BODHANI |
| Shareholding 6: Name: | 100 ORDINARY C shares held as at the date of this return 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

