



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **07/02/2011**

Company Name: **ONE TO 25 LIMITED**

Company Number: **06080511**

Date of this return: **02/02/2011**

SIC codes: **7487**

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

Situation of Registered Office: **4 CROXTED MEWS, CROXTED ROAD
DULWICH VILLAGE
LONDON
SE24 9DA**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ROSS**

Surname: **KELLY**

Former names:

Service Address: **1 QUICK STREET MEWS
LONDON
N1 8UB**

Company Director **1**

Type: **Person**
Full forename(s): **ROBERT**

Surname: **JONES**

Former names:

Service Address: **1 QUICK STREET MEWS
LONDON
N1 8UB**

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

Date of Birth: **01/06/1958** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/02/2011 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 : 60 ORDINARY shares held as at 2011-02-02
Name: ROBERT JONES

Shareholding 2 : 40 ORDINARY shares held as at 2011-02-02
Name: ROSS KELLY

Authorisation

Authenticated

This form was authorised by one of the following:

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