

AR01 (ef)

Annual Return



X351KU1U

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03/04/2014

Company Name:

Oneview Consulting Limited

Company Number:

06175225

Date of this return:

21/03/2014

SIC codes:

62020

Company Type:

Private company limited by shares

Situation of Registered

Office:

30 NEW ROAD

BRIGHTON

EAST SUSSEX

UNITED KINGDOM

BN1 1BN

Officers of the company

| Company Secretary | 1 |
|-------------------|-----------------------------|
| Type: | Person |
| Full forename(s): | MRS SARAH |
| Surname: | SRAHA |
| Former names: | |
| Torner names. | |
| Service Address: | 56 PERIVALE GARDENS GARSTON |
| | WATFORD |
| | UNITED KINGDOM |
| | WD25 0HR |
| | |
| | |
| | |

Company Director 1

Type: Person

Full forename(s): AMBROSE

Surname: SRAHA

Former names:

Service Address: 56 PERIVALE GARDENS GARSTON

WATFORD

HERTFORDSHIRE UNITED KINGDOM

WD25 0HR

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 19/06/1967 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 1 |
|-----------------|----------|-------------------------|---|
| Currency | GBP | Aggregate nominal | 1 |
| | | value | |
| | | Amount paid per share | 0 |
| | | Amount unpaid per share | 1 |

Prescribed particulars

MEMBERS HAVE THE RIGHT TO ATTEND MEETINGS AND VOTE ON RESOLUTIONS ON THE BASIS OF ONE VOTE FOR EVERY SHARE HELD. EACH SHARE HAS EQUAL RIGHTS TO RECEIVE DIVIDENDS AND EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

| Class of shares | A ORDINARY | Number allotted | 1 |
|-----------------|------------|----------------------------|---|
| Currency | GBP | Aggregate nominal value | 1 |
| | | Amount paid per share | 0 |
| | | Amount unpaid per share | 1 |

Prescribed particulars

MEMBERS HAVE THE RIGHT TO ATTEND MEETINGS AND VOTE ON RESOLUTIONS ON THE BASIS OF ONE VOTE FOR EVERY SHARE HELD. EACH SHARE HAS EQUAL RIGHTS TO RECEIVE DIVIDENDS AND EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

| Statem | ent of Capital | (Totals) | | |
|----------|----------------|----------------------------------|---|--|
| Currency | GBP | Total number of shares | 2 | |
| | | Total aggregate nominal value | 2 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2014 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 : 1 ORDINARY shares held as at the date of this return

Name: AMBROSE SRAHA

Shareholding 2 : 1 A ORDINARY shares held as at the date of this return

Name: SARAH SRAHA

Authorisation

| Authenticated | |
|---|-----|
| This form was authorised by one of the following: | |
| Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Fa | cto |
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