



Companies House

AR01 (ef)

Annual Return



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X3H06RMO

Company Name: **ONSP LTD**

Company Number: **06376161**

Date of this return: **19/09/2014**

SIC codes: **68209**

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

Situation of Registered Office: **10 INGLIS ROAD
PARK HALL
OSWESTRY
SHROPSHIRE
SY11 4AN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ALAN JOHN**

Surname: **GALASHAN**

Former names:

Service Address: **10 INGLIS ROAD
OSWESTRY
SALOP
SY11 4AN**

Company Director **1**

Type: **Person**

Full forename(s): **ALAN JOHN**

Surname: **GALASHAN**

Former names:

Service Address: **10 INGLIS ROAD
OSWESTRY
SALOP
SY11 4AN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/01/1957** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **PETER PHILIP**

Surname: **MABEY**

Former names:

Service Address: **4 BALMORAL CLOSE
OSWESTRY
SALOP
SY11 2XL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/01/1954** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 2 |
| | | <i>Aggregate nominal value</i> | 2 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 2 |
| | | <i>Total aggregate nominal value</i> | 2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/09/2014 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: **ALAN GALASHAN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **PETER MABEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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