

AR01 (ef)

Annual Return



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Company Name: One Freelance Limited

Company Number: 06547172

Date of this return: **28/06/2016**

SIC codes: **64999**

62090 82200 96090

Company Type: Private company limited by shares

Situation of Registered

Office:

LONDON

UNITED KINGDOM

37 WARREN STREET

W1T 6AD

Officers of the company

Company Director Type: Full forename(s):	I Person MS OLHA		
Surname:	ANDRUSENKO		
Former names:			
Service Address:	BUILDING 1, APT 139 1 DNIPROVSKAYA NABEREZHNAYA KIEV UKRAINE 02098		
Country/State Usually Re	sident: UKRAINE		
Date of Birth: **/09/1985 Occupation: DIRECTOR	Nationality: UKRAINIAN		

Company Director	2
Type: Full forename(s):	Person MR DAVID
Surname:	KORN
Former names:	
Service Address:	9 NIGHTINGALE CLOSE RADLETT HERTS UNITED KINGDOM WD7 8NT
Country/State Usually Re	sident: UNITED KINGDOM
Date of Birth: **/04/1959 Occupation: COMPANY	Nationality: BRITISH DIRECTOR

Company Director 3

Type: Person

Full forename(s): MR YEVGEN

Surname: YANOVSKYY

Former names:

Service Address: AVE MARE BEACH VILLAS VILLA ODA

9 DEMETRAKI PAPAMILTIADOUS

ARGAKA CYPRUS 8873

Country/State Usually Resident: CYPRUS

Date of Birth: **/11/1980 Nationality: UKRAINIAN

Occupation: MANAGERIAL

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1000
Currency	GBP	Aggregate nominal value	1000
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statem	ent of Capita	1 (Totals)		
Currency	GBP	Total number of shares	1000	
		Total aggregate nominal value	1000	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2016 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 : 1000 ORDINARY shares held as at the date of this return

Name: ACADEMIC RESCUE LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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