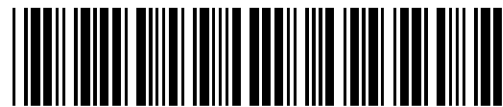




Annual Return

Company Name: **ONE TOUCH SOLUTION LIMITED**

Company Number: **06631427**



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

X5BQMDB5

Company Name: **ONE TOUCH SOLUTION LIMITED**

Company Number: **06631427**

Date of this return: **26/06/2016**

Sic Codes: **63990**

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

Situation of **288 BISHOPSGATE OFFICE 107 LONDON**

Registered Office: **ENGLAND EC2M 4QP**

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## Officers of the company

Company Director 1

Type: **Person**  
Full Forename(s): **MR ARRAN JACQUES**  
Surname: **KERKVLiet**  
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: **\*\*/07/1977** Nationality: **DUTCH**

Occupation: **DIRECTOR**

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## Statement of Capital (Share Capital)

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|                         |                 |                          |            |
|-------------------------|-----------------|--------------------------|------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>100</b> |
| Currency:               | <b>GBP</b>      | Aggregate nominal value: | <b>100</b> |

Prescribed particulars

### VOTING RIGHTS

|                         |                 |                          |          |
|-------------------------|-----------------|--------------------------|----------|
| <b>Class of Shares:</b> | <b>A</b>        | Number allotted          | <b>1</b> |
|                         | <b>ORDINARY</b> | Aggregate nominal value: | <b>1</b> |
| Currency:               | <b>GBP</b>      |                          |          |

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, FULL DIVIDEND RIGHTS AND FULL CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS AND ARE NOT REDEEMABLE**

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## Statement of Capital (Totals)

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|           |            |                                |            |
|-----------|------------|--------------------------------|------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>101</b> |
|           |            | Total aggregate nominal value: | <b>101</b> |
|           |            | Total aggregate amount unpaid: | <b>0</b>   |

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 26th June 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: **100 ORDINARY shares held as at the date of this return**  
Name: **ARRAN KERKVLIT**

Shareholding 2: **1 A ORDINARY shares held as at the date of this return**  
Name: **JALE BOZDOGAN**

# Authorisation

Authenticated

This form was authorised by one of the following:

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

