



Companies House
— for the record —

AR01 (ef)

Annual Return



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XW28AGTM

Company Name: **ONEFLOW LIMITED**

Company Number: **06788749**

Date of this return: **12/01/2010**

SIC codes: **7487**

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

Situation of Registered Office: **CHARTER COURT MIDLAND ROAD
HEMEL HEMPSTEAD
HERTS
HP2 5GE**

Officers of the company

Company Secretary **1**

Type: **Person**

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

Surname: **BALDWIN**

Former names:

Service Address:

Company Director **1**

Type: **Person**

Full forename(s): **MR JOHN EDWARD**

Surname: **BALDWIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **16/03/1960**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director **2**

Type: **Person**

Full forename(s): **MR ANDREW MARTIN**

Surname: **TAYLOR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **26/07/1973**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
	GBP	<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0

Prescribed particulars **THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.**

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 12/01/2010 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:

1 ORDINARY Shares held as at 12/01/2010

Name: **JOHN EDWARD BALDWIN**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 12/01/2010

Name:

ANDREW MARTIN TAYLOR

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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