



Companies House
— for the record —

AR01 (ef)

Annual Return



XGRCMZMN

Received for filing in Electronic Format on the: **28/11/2011**

Company Name: **ONEPACKET LTD**

Company Number: **07055828**

Date of this return: **28/11/2011**

SIC codes: **63110**

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

Situation of Registered Office: **THIRD FLOOR 207 REGENT STREET
LONDON
UNITED KINGDOM
W1B 3HH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR LEON**

Surname: **CROESE**

Former names:

Service Address: **324-326 REGENT STREET
SUITE 404 - P/A ONEPACKET
LONDON
UNITED KINGDOM
W1B 3HH**

Company Director ***I***

Type: **Person**

Full forename(s): **MR LEON**

Surname: **CROESE**

Former names:

Service Address: **324-326 REGENT STREET
SUITE 404 - P/A ONEPACKET
LONDON
UNITED KINGDOM
W1B 3HH**

Country/State Usually Resident: **THE NETHERLANDS**

Date of Birth: **24/05/1985**

Nationality: **DUTCH**

Occupation: **CEO**

Statement of Capital (Share Capital)

Class of shares	REGULAR SHARES	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	USD	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS			

Statement of Capital (Totals)

<i>Currency</i>	USD	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/11/2011 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 : **5000 REGULAR SHARES shares held as at the date of this return**
Name: **ONEPACKET LLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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