



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/06/2016**

X58LQRU0

Company Name: **ONEPACKET LTD**

Company Number: **07055828**

Date of this return: **17/05/2016**

SIC codes: **63110**

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

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

Officers of the company

Company Secretary 1

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

Surname: **CROESE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **CROESE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/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 17/05/2016 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 : **5000 REGULAR SHARES** shares held as at the date of this return
Name: **LEON CROESE**

Authorisation

Authenticated

This form was authorised by one of the following:

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