



Companies House

AR01 (ef)

Annual Return



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Company Name: **01DIRECT LTD**

Company Number: **08294893**

Date of this return: **15/11/2015**

SIC codes: **61900**

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

Situation of Registered Office: **WILBERFORCE HOUSE STATION ROAD
LONDON
NW4 4QE**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **FRENGER INTERNATIONAL LIMITED**

Registered or principal address: **WILBERFORCE HOUSE STATION ROAD
LONDON
UNITED KINGDOM
NW4 4QE**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **01771512**

Company Director 1

Type: **Person**
Full forename(s): **PHILIPPE MARIE GERARD GHISLAIN**

Surname: **GUISSET**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **FRANCE**

Date of Birth: ****/02/1963** *Nationality:* **FRENCH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2015 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 : **10000 ORDINARY shares held as at the date of this return**
Name: **SAS ONEDIRECT**

Authorisation

Authenticated

This form was authorised by one of the following:

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