

# **AR01** (ef)

#### **Annual Return**



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Company Name: OANCE LTD

*Company Number:* **08328499** 

*Date of this return:* 12/12/2013

*SIC codes:* **49410** 

Company Type: Private company limited by shares

Situation of Registered

Office:

**64 WHITETHORN AVENUE** 

WEST DRAYTON MIDDLESEX ENGLAND

**UB7 8JZ** 

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR CRISTIAN IONUT

Surname: BALABAN

Former names:

Service Address recorded as Company's registered office

 $Country/State\ Usually\ Resident:\ \ UNITED\ KINGDOM$ 

Date of Birth: 19/09/1985 Nationality: ROMANIAN

Occupation: TRANSPORT

### Statement of Capital (Share Capital)

Class of shares	A ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		value Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2013 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 : 100 A ORDINARY shares held as at the date of this return

Name: CRISTIAN IONUT BALABAN

#### Authorisation

Authenticated

This form was authorised by one of the following:

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