



Companies House

AR01 (ef)

Annual Return



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Company Name: **1 TO 1 WHOLESALE LTD**

Company Number: **08448310**

Date of this return: **01/04/2016**

SIC codes: **46420**
47190

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

Situation of Registered Office: **21 FIRST FLOOR**
HIGH STREET
HODDESDON
HERTFORDSHIRE
ENGLAND
EN11 8SX

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **OKTAY**

Surname: **AYSAN**

Former names:

Service Address: **14 GRAVEL LANE
LONDON
LONDON
ENGLAND
E1 7AW**

Company Director **1**

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

Surname: **AYSAN**

Former names:

Service Address: **14 GRAVEL LANE**
 LONDON
 LONDON
 ENGLAND
 E1 7AW

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. THE SHARES HAVE NO REDEMPTION RIGHTS ATTACHING.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2016 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 : 100 ORD shares held as at the date of this return
Name: OKTAY AYSAN

Authorisation

Authenticated

This form was authorised by one of the following:

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