



Companies House

**AR01** (ef)

**Annual Return**



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**X44DK92P**

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

*Company Number:* **08448310**

*Date of this return:* **01/04/2015**

*SIC codes:* **46420**  
**47190**

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

*Situation of Registered Office:* **4 EDGE COT GROVE**  
**LONDON**  
**N15 5HD**

**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:*   **20/07/1966**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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

### *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> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2015 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* : 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.