



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/12/2015**

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Company Name: **ONEWAY DIGITAL LIMITED**

Company Number: **08758905**

Date of this return: **01/11/2015**

SIC codes: **73110**

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

Situation of Registered Office: **C/O MACRAE & CO
100 CANNON STREET
LONDON
EC4N 6EU**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR CHRISTOPHER JOHN**

Surname: **DAY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1961** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Corporate**
Name: **BLACK SWAN DATA LIMITED**

Registered or
principal address: **100 CANNON STREET
LONDON
UNITED KINGDOM
EC4N 6EU**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **7637003**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2015 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 : 890 ORDINARY shares held as at the date of this return
Name: BLACK SWAN DATA LIMITED

Shareholding 2 : 20 ORDINARY shares held as at the date of this return
Name: KEVE KUTNER

Shareholding 3 : 20 ORDINARY shares held as at the date of this return
Name: LAURA ROLDAN

Shareholding 4 : 20 ORDINARY shares held as at the date of this return
Name: MIKE CHOWNEY

Shareholding 5 : 50 ORDINARY shares held as at the date of this return
Name: JONATHAN LANGLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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