



Companies House

AR01 (ef)

Annual Return



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Company Name: **ONE DIRECT BUSINESS LIMITED**

Company Number: **09611868**

Date of this return: **28/05/2016**

SIC codes: **66220**

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

Situation of Registered Office: **24 PICTON HOUSE HUSSAR COURT
WATERLOOVILLE
HAMPSHIRE
UNITED KINGDOM
PO7 7SQ**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR GARETH EDWARD**

Surname: **BIRKETT**

Former names:

Service Address: **TROON HOUSE THE LINKS
SOLENT BUSINESS PARK
WHITELEY
HAMPSHIRE
ENGLAND
PO15 7FJ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/11/1981** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	60
		<i>Aggregate nominal value</i>	60
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING THE ORDINARY AND ORDINARY A SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND, PROFIT SHARING AND CAPITAL DISTRIBUTION RIGHTS. DIVIDENDS MAY BE DECLARED BY THE COMPANY IN RESPECT OF ANY ONE CLASS OF SHARE WITHOUT THE OBLIGATION TO DECLARE OR PAY ANY DIVIDEND TO ANY OTHER SHARE CLASS.

Class of shares	ORDINARY A	<i>Number allotted</i>	30
		<i>Aggregate nominal value</i>	30
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING THE ORDINARY AND ORDINARY A SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND, PROFIT SHARING AND CAPITAL DISTRIBUTION RIGHTS. DIVIDENDS MAY BE DECLARED BY THE COMPANY IN RESPECT OF ANY ONE CLASS OF SHARE WITHOUT THE OBLIGATION TO DECLARE OR PAY ANY DIVIDEND TO ANY OTHER SHARE CLASS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	90
		<i>Total aggregate nominal value</i>	90

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/05/2016 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 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2016-05-28

Name: ONE DIRECT GROUP LIMITED

Shareholding 2 : 17 ORDINARY shares held as at the date of this return

Name: DARREN RIDGE

Shareholding 3 : 17 ORDINARY shares held as at the date of this return

Name: AARON MAURICE BROWN

Shareholding 4 : 13 ORDINARY shares held as at the date of this return

Name: MARIA RIDGE

Shareholding 5 : 13 ORDINARY shares held as at the date of this return

Name: HOLLIE STEELE

Shareholding 6 : 8 ORDINARY A shares held as at the date of this return

Name: ELEANOR BIRKETT

Shareholding 7 : 22 ORDINARY A shares held as at the date of this return

Name: GARETH BIRKETT

Authorisation

Authenticated

This form was authorised by one of the following:

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