



Companies House

AR01 (ef)

Annual Return



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Company Name: **IN-ONE TECHNOLOGY LTD**

Company Number: **03263269**

Date of this return: **14/10/2015**

SIC codes: **62020**

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

Situation of Registered Office: **41 MORESBY PARKS
WHITEHAVEN
CUMBRIA
CA28 8XD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CAROL ANN**

Surname: **THORNLEY**

Former names:

Service Address: **41 MORESBY PARKS
WHITEHAVEN
CUMBRIA
CA28 8XD**

Company Director **1**

Type: **Person**
Full forename(s): **CAROL ANN**

Surname: **THORNLEY**

Former names:

Service Address: **41 MORESBY PARKS**
 WHITEHAVEN
 CUMBRIA
 CA28 8XD

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **IAN DAVID**

Surname: **THORNLEY**

Former names:

Service Address: **41 MORESBY PARKS ROAD
MORESBY PARKS
WHITEHAVEN
CUMBRIA
CA28 8XD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

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 14/10/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **CAROL ANN THORNLEY**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **IAN DAVID THORNLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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