



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **03/11/2014**

Company Name: **ONE NINE SEVEN LIMITED**

Company Number: **04101575**

Date of this return: **03/11/2014**

SIC codes: **96090**

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

Situation of Registered Office: **STERLINGS ACCOUNTANTS THE STABLES
WEATHER LANE, ASTLEY
STOURPORT ON SEVERN
WORCESTERSHIRE
UNITED KINGDOM
DY13 0SF**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O C/O STERLINGS,
THE STABLES WEATHER LANE
ASTLEY
STOURPORT ON SEVERN
WORCESHIRE
UNITED KINGDOM
DY13 0SF

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVINDER SINGH**

Surname: **MANN**

Former names:

Service Address: **WANSBECK
TRAPS LANE
NEW MALDEN
SURREY
KT3 4SQ**

Company Director **1**

Type: **Person**
Full forename(s): **MR DAVINDER SINGH**

Surname: **MANN**

Former names:

Service Address: **WANSBECK
TRAPS LANE
NEW MALDEN
SURREY
KT3 4SQ**

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

Date of Birth: **07/09/1960** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **MRS HARJEET KAUR**

Surname: **MANN**

Former names:

Service Address: **WANSBECK
TRAPS LANE
NEW MALDEN
SURREY
KT3 4SQ**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **20/11/1963**

Nationality: **BRITISH**

Occupation: **MANAGER**

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>	1
		<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 03/11/2014 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: **DAVINDER SINGH MANN**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **HARJEET KAUR MANN**

Authorisation

Authenticated

This form was authorised by one of the following:

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