



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/08/2011**

XJUY0WX1

<i>Company Name:</i>	ONELLA LTD
<i>Company Number:</i>	06978674
<i>Date of this return:</i>	03/08/2011
<i>SIC codes:</i>	8512
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	FLAT 10 THE LODGE HAGLEY ROAD BIRMINGHAM UNITED KINGDOM B16 9NB

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 CA SOLUTIONS LTD
9-15 ST. JAMES ROAD
SURBITON
SURREY
UNITED KINGDOM
KT6 4QH**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **CA SOLUTIONS LTD**

*Registered or
principal address:* **9-15 ST. JAMES ROAD
SURBITON
SURREY
UNITED KINGDOM
KT6 4QH**

European Economic Area (EEA) Company

Register Location: **UK**

Registration Number: **3593614**

Company Director ***I***

Type: **Person**

Full forename(s): **DR OKECHUKWU SYLVESTER**

Surname: **OBIDIEGWU**

Former names:

Service Address: **FLAT 10 THE LODGE 283-285 HAGLEY ROAD
BIRMINGHAM
UNITED KINGDOM
B16 9NB**

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

Date of Birth: **12/08/1980**

Nationality: **NIGERIAN**

Occupation: **DOCTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY WITH REGARDS TO VOTING RIGHTS, RIGHTS IN RESPECT OF DIVIDENDS, CAPITAL AND DISTRIBUTION OF CAPITAL IN THE EVENT OF THE COMPANY BEING WOUND UP.THE COMPANY MAY ISSUE SHARES WHICH ARE TO BE REDEEMED, OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER, AND THE DIRECTORS MAY DETERMINE THE TERMS, CONDITIONS AND MANNER OF REDEMPTION OF ANY SUCH SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **0 ORDINARY shares held as at 2011-08-03**
Name: **ADERYN HURWORTH**

Shareholding 2 : **0 ORDINARY shares held as at 2011-08-03**
Name: **HCS SECRETARIAL LIMITED**

Shareholding 3 : **2 ORDINARY shares held as at 2011-08-03**
Name: **OBIDIEGWU OKECHUKWU**

Authorisation

Authenticated

This form was authorised by one of the following:

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