



Companies House
— for the record —

AR01 (ef)

Annual Return



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X180PSEW

Company Name: **ONE2SIX LIMITED**

Company Number: **03749529**

Date of this return: **08/04/2012**

SIC codes: **81100**

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

Situation of Registered Office: **WENDELA HOUSE
WENDELA CLOSE
WOKING
SURREY
GU22 7JU**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **MRS LARA**

Surname: **BEATTIE**

Former names:

Service Address: **4 WENDELA HOUSE
WENDELA CLOSE
WOKING
SURREY
GU22 7JU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/09/1978** *Nationality:* **BRITISH**
Occupation: **CLIMATE CHANGE POLICY
OFFICER**

Company Director 2

Type: **Person**
Full forename(s): **MS KATHERINE KATY**

Surname: **DOWNES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/01/1968** *Nationality:* **BRITISH**
Occupation: **IT/ERP TRAINING/CHANGE
CONSULTANT**

Company Director 3

Type: **Person**
Full forename(s): **MR COLIN**

Surname: **LEYDEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/03/1963** *Nationality:* **BRITISH**
Occupation: **IT MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **STEVEN BEATTIE**

Name: **LARA CURRAN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **COLIN LEYDON**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **DARREN PERRIN**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **KATHERINE DIANA DOWNES**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **JENNIFER GILMARTIN**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**

Name: MARIE MANLEY

Name: CRAIG MANLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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