



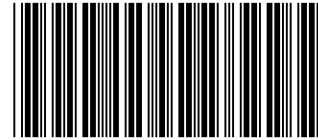
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Companies House
— for the record —

Annual Return

Company Name: ONE2SIX LIMITED

Company Number: 03749529



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Company Details

Period Ending: 08/04/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
9800

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

WENDELA HOUSE
WENDELA CLOSE
WOKING
SURREY
GU22 7JU

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: DERREN PETTITT

Address: 3 WENDELA CLOSE
WOKING
SURREY GU22 7JU

Director 1:

Name: JULIE ANNE BOUNDEN
Date of Birth: 08/04/1964
Nationality: BRITISH
Occupation: HUMAN RESOURCES
MANAGER

Address: 4 WENDELA CLOSE
WOKING
SURREY GU22 7JU

Director 2:

Name: **DERREN PETTITT** *Address:* **3 WENDELA CLOSE**
Date of Birth: **05/12/1970** **WOKING**
Nationality: **BRITISH** **SURREY GU22 7JU**
Occupation: **SYSTEMS ANALYST**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	6	GBP6
TOTALS	6	GBP6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 08/04/2007

Name: **JULIE BOUNDEN**
Address: **4 WENDELA CLOSE**
WOKING
SURREY GU22 7JU

Shareholding 2:

1 ORDINARY Shares held as at 08/04/2007

Name: **MARISA CONQUEST**
Address: **2 WENDELA CLOSE**
WOKING
SURREY GU22 7JU

Name: **DARREN PERRIN**
Address: **2 WENDELA CLOSE**
WOKING
SURREY GU22 7JU

Shareholding 3:

1 ORDINARY Shares held as at 08/04/2007

1 Disposed of in period on 17/08/2006

Name: **KATHERINE DIANA DOWNES**

Address: **1 WENDELA CLOSE
WOKING
SURREY GU22 7JU**

Shareholding 4:

1 ORDINARY Shares held as at 08/04/2007

1 Disposed of in period on 10/11/2006

Name: **COLIN LEYDON**

Address: **5 WENDELA CLOSE
WOKING
SURREY GU22 7JU**

Shareholding 5:

1 ORDINARY Shares held as at 08/04/2007

Name: **CRAIG MANLEY**

Address: **6 WENDELA CLOSE
WOKING
SURREY GU22 7JU**

Name: **MARIE MANLEY**

Address: **6 WENDELA CLOSE
WOKING
SURREY GU22 7JU**

Shareholding 6:

1 ORDINARY Shares held as at 08/04/2007

Name: **DERREN PAUL PETTITT**

Address: **3 WENDELA CLOSE
WOKING GU22 7JU**

Name: **SHELLIE LORRAINE TAYLOR**

Address: **3 WENDELA CLOSE
WOKING GU22 7JU**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **02/05/2007** *Authenticated:* **Yes (E/W)**