



Companies House

AR01 (ef)

Annual Return



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Company Name: **ONE-NIL ADVISORY LIMITED**

Company Number: **07184215**

Date of this return: **10/03/2014**

SIC codes: **70229**

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

Situation of Registered Office: **14 GRANGE GARDENS
PINNER
MIDDLESEX
HA5 5QE**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **SONYA ADENA**

Surname: **DANIELS**

Former names:

Service Address: **14 GRANGE GARDENS
PINNER
MIDDLESEX
UNITED KINGDOM
HA5 5QE**

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

Date of Birth: **30/11/1960**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **STEVEN MICHAEL**

Surname: **DANIELS**

Former names:

Service Address: **C/O LEN RICKMAN
PO Box WD6 1QQ
DEVONSHIRE HOUSE MANOR WAY
BOREHAMWOOD
HERTFORDSHIRE
UNITED KINGDOM
HA5 5QE**

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

Date of Birth: **23/12/1959**

Nationality: **BRITISH**

Occupation: **NONE**

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>	1

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

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 10/03/2014 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 : **2 ORDINARY shares held as at the date of this return**

Name: **STEVEN DANIELS**

Name: **SONYA DANIELS**

Authorisation

Authenticated

This form was authorised by one of the following:

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