



Companies House
— for the record —

AR01 (ef)

Annual Return



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XT3DSJTA

Company Name: **OPEN ONE LIMITED**

Company Number: **06875384**

Date of this return: **13/04/2010**

SIC codes: **5245**

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

Situation of Registered Office: **69 WELLEND VILLAS
PRESTON ROAD
BRIGHTON
EAST SUSSEX
UNITED KINGDOM
BN1 6BT**

Officers of the company

Company Director *1*

Type: **Person**

Full forename(s): **MR DAN**

Surname: **MILLWARD**

Former names:

Service Address: **69 WELLEND VILLAS
PRESTON ROAD
BRIGHTON
EAST SUSSEX
UNITED KINGDOM
BN1 6BT**

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

Date of Birth: **16/02/1976** *Nationality:* **BRITISH**

Occupation: **ADMIN ASSISTANT**

Statement of Capital (Share Capital)

Class of shares	OTHER	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<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 13/04/2010 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

100 OTHER Shares held as at 13/04/2010

Name: **DAN MILLWARD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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