



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **08/09/2011**

Company Name: **ONJ LTD**

Company Number: **06345468**

Date of this return: **16/08/2011**

SIC codes: **5552**
7470

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

Situation of Registered Office: **47 LONGFELLOW ROAD**
WELLINGBOROUGH
NORTHAMPTONSHIRE
ENGLAND
NN8 3RX

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **EAC (SECRETARIES) LIMITED**

*Registered or
principal address:* **SUITE 72 CARIOCCA BUSINESS PARK
2 SAWLEY ROAD
MANCHESTER
UNITED KINGDOM
M40 8BB**

European Economic Area (EEA) Company

Register Location: **UK**

Registration Number: **06345468**

Company Director ***1***

Type: **Person**

Full forename(s): **AZUKA IKECHUKWU**

Surname: **OBI**

Former names:

Service Address: **47 LONGFELLOW ROAD
WELLINGBOROUGH
NORTHAMPTONSHIRE
UNITED KINGDOM
NN8 3RX**

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

Date of Birth: **02/06/1976** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **FATOU N'DEYE**

Surname: **THIAM**

Former names:

Service Address: **47 LONGFELLOW ROAD
WELLINGBOROUGH
NORTHAMPTONSHIRE
NN8 3RX**

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

Date of Birth: **31/07/1980** *Nationality:* **FRENCH**
Occupation: **FASHION DESIGNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER AND ANY TERMS OR CONDITIONS RELATING TO REDEMPTION OF THESE SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2011 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 : 200 ORDINARY shares held as at 2011-08-16
Name: AZUKA OBI

Authorisation

Authenticated

This form was authorised by one of the following:

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