



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **13/02/2009**

Company Name: **ONE NINE SEVEN LIMITED**

Company Number: **04101575**

Company Details

Period Ending: **03/11/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**WANSBECK TRAPS LANE
NEW MALDEN
KINGSTON UPON
THAMES
SURREY
KT3 4SQ**

Details of Officers of the Company

Company Secretary 1:

Name: **DAVINDER SINGH MANN**

Address: **WANSBECK TRAPS LANE
NEW MALDEN
SURREY
KT3 4SQ**

Director 1 :

Name: **DAVINDER SINGH MANN**

Address: **WANSBECK TRAPS LANE
NEW MALDEN
SURREY
KT3 4SQ**

Date of Birth: **07/09/1960**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Director 2 :

Name: **HARJEET KAUR MANN**

Address: **WANSBECK TRAPS LANE
NEW MALDEN
SURREY
KT3 4SQ**

Date of Birth: **20/11/1963**

Nationality: **BRITISH**

Occupation: **MANAGER**

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 03/11/2008

Name: **DAVINDER SINGH MANN**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 03/11/2008

Name: **HARJEET KAUR MANN**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **13/02/2009**

Authenticated: **Yes (E/W)**