



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XYBEWBYP**

*Received for filing in Electronic Format on the: 29/07/2009*

*Company Name:* **ONPERSON INTERNATIONAL LIMITED**

*Company Number:* **05505499**

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### *Company Details*

*Period Ending:* **12/07/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**28 BAGSTOCK AVENUE  
POYNTON  
CHESHIRE  
SK12 1YU**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **LAURENCE MENHINICK**

*Address:* **28 BAGSTOCK AVENUE  
POYNTON  
CHESHIRE  
SK12 1YU**

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*Director 1 :*

*Name:* **CLIVE NICHOLAS  
MENHINICK**

*Address:* **ANANDA 28 BAGSTOCK AVENUE  
POYNTON  
CHESHIRE  
SK12 1YU**

*Date of Birth:* **20/11/1952**    *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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### *Share Capital*

*Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|-----------------------------------------------------|
| <b>ORDINARY</b>       | <b>1</b>                           | <b>GBP1</b>                                         |
| <b>TOTALS</b>         | <b>1</b>                           | <b>GBP1</b>                                         |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2009 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 12/07/2009**

*Name:*

**CLIVE MENHINICK**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **29/07/2009**

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