



Companies House
— for the record —

363a_(ef)

Annual Return



XBARB9MF

Received for filing in Electronic Format on the: **06/05/2009**

Company Name: **ONE2SIX LIMITED**

Company Number: **03749529**

Company Details

Period Ending: **08/04/2009**

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

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**WENDELA HOUSE
WENDELA CLOSE
WOKING
SURREY
GU22 7JU**

Details of Officers of the Company

Company Secretary 1:

Name: **DERREN PETTITT**

Address: **3 WENDELA CLOSE
WOKING
SURREY
GU22 7JU**

Director 1 :

Name: **DARREN JOHN PERRIN**

Address: **2 WENDELA CLOSE
WOKING
SURREY
GU22 7JU**

Date of Birth: **21/02/1966** *Nationality:* **BRITISH**

Occupation: **NON MARINE REINSURANCE
BROKER**

Director 2 :

Name: **DERREN PETTITT**

Address: **3 WENDELA CLOSE
WOKING
SURREY
GU22 7JU**

Date of Birth: **05/12/1970** *Nationality:* **BRITISH**

Occupation: **SYSTEMS ANALYST**

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	6	GBP6
<i>TOTALS</i>		
	6	GBP6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2009 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 08/04/2009

Name: **STEVEN BEATTIE**

Address:

Name: **LARA CURRAN**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 08/04/2009

Name:

COLIN LEYDON

Address:

Shareholding 3:

1 ORDINARY Shares held as at 08/04/2009

Name:

DARREN PERRIN

Address:

Shareholding 4:

1 ORDINARY Shares held as at 08/04/2009

Name:

KATHERINE DIANA DOWNES

Address:

Shareholding 5:

1 ORDINARY Shares held as at 08/04/2009

Name:

SHELLIE LORRAINE TAYLOR

Address:

Name:

DERREN PAUL PETTITT

Address:

Shareholding 6:

1 ORDINARY Shares held as at 08/04/2009

Name:

MARIE MANLEY

Address:

Name: **CRAIG MANLEY**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **05/05/2009**

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