



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/04/2011**

XEP02TGB

Company Name: **ONE-TO-ONE INDEPENDENT LTD**

Company Number: **05783759**

Date of this return: **18/04/2011**

SIC codes: **6523**
6601
6603

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

Situation of Registered Office: **53 BEAUFOR RISE**
BEAUFORT
EBBW VALE
GWENT
WALES
NP23 5JG

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **THOMAS STEVEN**

Surname: **LOVELL**

Former names:

Service Address: **23 CAMBRIDGE GARDENS
BEAUFORT
EBBW VALE
GWENT
NP23 5HG**

Company Director **1**

Type: **Person**
Full forename(s): **THOMAS STEVEN**

Surname: **LOVELL**

Former names:

Service Address: **23 CAMBRIDGE GARDENS
BEAUFORT
EBBW VALE
GWENT
NP23 5HG**

Country/State Usually Resident: **WALES**

Date of Birth: **09/10/1964** *Nationality:* **BRITISH**
Occupation: **FINANCIAL ADVISER**

Company Director 2

Type: **Person**
Full forename(s): **JONATHAN**

Surname: **WITTS**

Former names:

Service Address: **45 BRYNAU ROAD
CASTLEPARK
CAERPHILLY
CF83 1PF**

Country/State Usually Resident: **WALES**

Date of Birth: **21/01/1965** *Nationality:* **BRITISH**
Occupation: **MORTGAGE ADVISOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
AS PREVIOUS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2011 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 : 1 ORDINARY shares held as at 2011-04-18
Name: JONATHAN WITTS

Shareholding 2 : 1 ORDINARY shares held as at 2011-04-18
Name: THOMAS STEVEN LOVELL

Authorisation

Authenticated

This form was authorised by one of the following:

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