



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/11/2013**

X2KBHMKZ

Company Name: **LIB ONE LIMITED**

Company Number: **02860316**

Date of this return: **07/10/2013**

SIC codes: **68100**
70100

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

Situation of Registered Office: **4/5 LOVERIDGE MEWS**
LONDON
NW6 2DP

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR VIPIN**

Surname: **SHAH**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR MUKESH**

Surname: **SHAH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/05/1956** Nationality: **BRITISH**
Occupation: **BUSINESSMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

TO RANK PARRI PASSU WITH THE PREFERRED ORDINARY SHARES OF 90P EACH IN ALL RESPECTS, EXPECT AS MENTIONED IN THE SPECIAL RESOLUTION DATED 29 NOVEMBER 2001

Class of shares	PREFERRED ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	90000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.9
		<i>Amount unpaid per share</i>	0

Prescribed particulars

TO RANK PARRI PASSU WITH THE ORDINARY SHARES OF 10P EACH IN ALL RESPECTS, EXPECT AS MENTIONED IN THE SPECIAL RESOLUTION DATED 29 NOVEMBER 2001

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/10/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 0 ORDINARY shares held as at the date of this return
50000 shares transferred on 2013-06-17

Name: BEARER WARRANTS

Shareholding 2 : 0 PREFERRED ORDINARY shares held as at the date of this return
50000 shares transferred on 2013-06-17

Name: BEARER WARRANTS

Shareholding 3 : 100000 ORDINARY shares held as at the date of this return
Name: OAKLAND GROUP INVESTMENTS LTD

Shareholding 4 : 100000 PREFERRED ORDINARY shares held as at the date of this return
Name: OAKLAND GROUP INVESTMENTS LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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