



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ONESYS GROUP LTD**

Company Number: **03296514**

Date of this return: **19/09/2011**

SIC codes: **7415**

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

Situation of Registered Office: **3 SCEPTRE HOUSE
HORNBEAM SQUARE NORTH
HORNBEAM PARK, HARROGATE
NORTH YORKSHIRE
HG2 8PB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RICHARD GEORGE**

Surname: **KNOWLES**

Former names:

Service Address: **BROADLANDS LODGE LITTLE OUSEBURN
YORK
YO26 9TD**

Company Director 1

Type: **Person**
Full forename(s): **MR RICHARD MARK**

Surname: **GEORGE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **04/08/1963** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **RICHARD GEORGE**

Surname: **KNOWLES**

Former names:

Service Address: **BROADLANDS LODGE LITTLE OUSEBURN
YORK
YO26 9TD**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **04/05/1961** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	11250
		<i>Aggregate nominal value</i>	11250
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING & PARTICIPATION IN DIVIDEND RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	11250
		<i>Total aggregate nominal value</i>	11250

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/09/2011 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 : 1758 ORDINARY shares held as at the date of this return
Name: KEVIN FRANK STARKEY

Shareholding 2 : 6600 ORDINARY shares held as at the date of this return
Name: RICHARD GEORGE KNOWLES

Shareholding 3 : 0 ORDINARY shares held as at the date of this return
3700 shares transferred on 2010-10-18
900 shares transferred on 2010-10-18
Name: RED SQUARE PUBLISHING UK LTD

Shareholding 4 : 2892 ORDINARY shares held as at the date of this return
Name: RICHARD MARK GEORGE

Authorisation

Authenticated

This form was authorised by one of the following:

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