



Companies House

**AR01** (ef)

**Annual Return**



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**X4GDJW7F**

*Company Name:* **ONESYS GROUP LTD**

*Company Number:* **03296514**

*Date of this return:* **19/09/2015**

*SIC codes:* **70100**

*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): **MR RICHARD**

Surname: **KNOWLES**

Former names:

*Service Address recorded as Company's registered office*

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## *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**

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*Company Director* 2

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

*Surname:* **KNOWLES**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

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

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## Statement of Capital (Share Capital)

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

*Prescribed particulars*

**FULL VOTING & PARTICIPATION IN DIVIDEND RIGHTS**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/09/2015 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* : **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* : **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.