



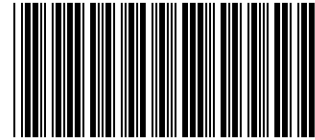
Companies House
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Annual Return

Company Name: **ONEBUILD LIMITED**

Company Number: **03453732**



X512GKBG

Received for filing in Electronic Format on the: **07/11/2006**

Company Details

Period Ending: **22/10/2006**

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

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

**1 PARK ROW
LEEDS
WEST YORKSHIRE
LS1 5AB**

Register of
Members Address:

**NUNBROOK MILLS
MIRFIELD
WEST YORKSHIRE
WF14 0EH**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **STEPHEN GEORGE SWALWELL**

Address: **CEDAR COTTAGE
HIGH STREET, SPOFFORTH
HARROGATE
NORTH YORKSHIRE HG3 1BQ**

Director 1:

Name: **MARK ADRIAN COTTON**
Date of Birth: **21/04/1976**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **HALL GARTH LODGE
5 QUEEN PARADE
HARROGATE
NORTH YORKSHIRE HG1 5PW**

Director 2:

Name: **MR DAVID MICHAEL MEIN** *Address:* **12 HASTINGS WAY**
Date of Birth: **13/11/1950** **COLLINGHAM**
Nationality: **BRITISH** **WETHERBY**
Occupation: **COMPANY DIRECTOR** **WEST YORKSHIRE LS22 5LH**

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	40	GBP40
TOTALS	40	GBP40

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/10/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

40 ORDINARY Shares held as at 22/10/2006

Name: **JOHN COTTON GROUP LTD**
Address: **NUNBROOK MILLS**
HUDDERSFIELD ROAD
MIRFIELD
WEST YORKSHIRE WF14 0EH

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **07/11/2006** *Authenticated:* **Yes (E/W)**