



Companies House
— for the record —

AR01 (ef)

Annual Return



XSBYSEHL

Received for filing in Electronic Format on the: **28/10/2009**

Company Name: **ONEBUILD LIMITED**

Company Number: **03453732**

Date of this return: **22/10/2009**

SIC codes: **7415**

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

Situation of Registered Office: **1 PARK ROW
LEEDS
WEST YORKSHIRE
LS1 5AB**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **STEPHEN GEORGE**

Surname: **SWALWELL**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MARK ADRIAN**

Surname: **COTTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/04/1976** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR DAVID MICHAEL**

Surname: **MEIN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/11/1950** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	40
	GBP	<i>Aggregate nominal value</i>	40
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	SHARES ARE NOT REDEEMABLE ENTITLED TO PARTICIPATE IN ALL DIVIDENDS AND CAPITAL DISTRIBUTIONS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	40
		<i>Total aggregate nominal value</i>	40

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/10/2009 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:

40 ORDINARY Shares held as at 22/10/2009

Name:

JOHN COTTON GROUP LTD

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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