



Companies House

AR01 (ef)

Annual Return



X50QPC3L

Received for filing in Electronic Format on the: **14/02/2016**

Company Name: **ONNEKAS LIMITED**

Company Number: **03907908**

Date of this return: **17/01/2016**

SIC codes: **70229**
82990

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

Situation of Registered Office: **2 OAKDENE**
SUNNINGDALE
BERKSHIRE
SL5 0BU

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS KATHRYN LOUISE**

Surname: **KINNER**

Former names:

Service Address: **2 OAKDENE
SUNNINGDALE
BERKSHIRE
SL5 0BU**

Company Director **1**

Type: **Person**

Full forename(s): **MS KATHRYN LOUISE**

Surname: **KINNER**

Former names:

Service Address: **2 OAKDENE
SUNNINGDALE
BERKSHIRE
SL5 0BU**

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

Date of Birth: ****/11/1966**

Nationality: **BRITISH**

Occupation: **HOUSEWIFE**

Company Director 2

Type: **Person**
Full forename(s): **MR STUART RONALD**

Surname: **KINNER**

Former names:

Service Address: **2 OAKDENE
SUNNINGDALE
BERKSHIRE
SL5 0BU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1961** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULLY PAID UP £1 PAR VALUE ORDINARY SHARES WITH VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **KATHRYN LOUISE KINNER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **STUART RONALD KINNER**

Authorisation

Authenticated

This form was authorised by one of the following:

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