



Companies House
— for the record —

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Annual Return



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Company Name: **ONE TONE DRIVE PROPERTY LIMITED**

Company Number: **05378137**

Company Details

Period Ending: **28/02/2009**

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

Principal Business Activities:

SIC codes:

7020

*Registered Office
Address:*

**10 PARRETT WAY
COLLEY LANE
INDUSTRIAL ESTATE
BRIDGWATER
SOMERSET
TA6 5YS**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ANDREW DOUGLAS
GILFILLAN**

Address: **HYDE FARM HOUSE
LEECH LANE, HEADLEY
EPSOM
SURREY
KT18 6PN**

Director 1 :

Name: **GEOFFREY JOHN DE JAGER** *Address:* **7 CRICK ROAD
OXFORD
OXFORDSHIRE
UNITED KINGDOM
OX2 6QJ**

Date of Birth: **02/10/1950** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 2 :

Name: **GEORGE DOUGLAS DE
JAGER** *Address:* **36 ARCADIA ROAD
BANTRY BAY
CAPE TOWN
8005
SOUTH AFRICA
FOREIGN**

Date of Birth: **02/10/1950** *Nationality:* **South African** *Occupation:* **DIRECTOR**

Director 3 :

Name: **ANDREW DOUGLAS
GILFILLAN**

Address: **HYDE FARM HOUSE
LEECH LANE, HEADLEY
EPSOM
SURREY
KT18 6PN**

Date of Birth: **21/08/1959** *Nationality:* **South African** *Occupation:* **MANAGER**

Director 4 :

Name: **DECLAN GERARD
O'SULLIVAN**

Address: **JARMONS FARMHOUSE JARMONS
LANE
COLLIER STREET
KENT
TN12 9PU**

Date of Birth: **01/05/1953** *Nationality:* **Irish** *Occupation:* **DIRECTOR**

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	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 28/02/2009

Name:

ANGLO SWISS INVESTMENTS LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **24/03/2009**

Authenticated: **Yes (E/W)**