



Companies House
— for the record —

AR01 (ef)

Annual Return



XG3PUGS7

Received for filing in Electronic Format on the: **19/01/2010**

Company Name: **ONIX CENTRAL LTD**

Company Number: **06785801**

Date of this return: **08/01/2010**

SIC codes: **7221**

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

Situation of Registered Office: **788-790 FINCHLEY ROAD
LONDON
NW11 7TJ**

Officers of the company

Service Address:

Company Director **1**

Type: **Person**

Full forename(s): **MRS EMMA**

Surname: **BARNES**

Former names:

Service Address: **UNIT 9 BUILDING B
KIRTLINGTON BUSINESS CENTRE KIRTLINGTON
KIDLINGTON
OXFORDSHIRE
UNITED KINGDOM
OX5 3JA**

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

Date of Birth: **03/10/1974**

Nationality: **BRITISH**

Occupation: **PUBLISHER**

Company Director **2**

Type: **Person**

Full forename(s): **MR ROBERT**

Surname: **JONES**

Former names:

Service Address: **UNIT 9 BUILDING B
KIRTLINGTON BUSINESS CENTRE KIRTLINGTON
KIDLINGTON
OXFORDSHIRE
UNITED KINGDOM
OX5 3JA**

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

Date of Birth: **04/04/1964**

Nationality: **BRITISH**

Occupation: **AUTHOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
	GBP	<i>Aggregate nominal value</i>	3
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	STANDARD		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/01/2010 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:

2 ORDINARY Shares held as at 08/01/2010

Name: **EMMA BARNES**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 08/01/2010

Name:

ROBERT JONES

Address:

Shareholding 3:

0 ORDINARY Shares held as at 08/01/2010

Name:

ROBIN TOBIN

Address:

Shareholding 4:

0 ORDINARY Shares held as at 08/01/2010

Name:

HELEN TOONE

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.