



Companies House

AR01 (ef)

Annual Return



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Company Name: **THE ONE CARD COMPANY LTD**

Company Number: **06991924**

Date of this return: **17/08/2014**

SIC codes: **96090**

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

Situation of Registered Office: **23 KING STREET INDUSTRIAL ESTATE
LANGTOFT
PETERBOROUGH
ENGLAND
PE6 9NF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DEREK**

Surname: **CRUFT**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR DEREK RAYMOND**

Surname: **CRUFT**

Former names:

Service Address: **6A CHURCH STREET
HACONBY
BOURNE
LINCOLNSHIRE
PE10 0UJ**

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

Date of Birth: **13/10/1975** *Nationality:* **BRITISH**
Occupation: **WEB DESIGNER**

Company Director **2**

Type: **Person**

Full forename(s): **MS BETH GEORGINA**

Surname: **HIBLIN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/03/1976**

Nationality: **BRITISH**

Occupation: **PRINCIPLE TRANSPORT
PLANNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE FULL VOTING RIGHTS AND FULL RIGHTS TO DIVIDENDS AND OTHER DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/08/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **DEREK CRUFT**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **BETH HIBLIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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