



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ONYXSCAN LTD**

*Company Number:* **07223490**

*Date of this return:* **20/03/2015**

*SIC codes:* **71200**

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

*Situation of Registered Office:* **UNIT 14 63 JEDDO ROAD  
LONDON  
W12 9EE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **ACCOUNTAX AGENCY LTD**

*Registered or  
principal address:* **UNIT 14 63 JEDDO ROAD  
LONDON  
W12 9EE**

## *European Economic Area (EEA) Company*

*Register Location:* **UNIT 14, 63 JEDDO ROAD, LONDON W12 9EE**  
*Registration Number:* **5752831**

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*Company Director*    ***I***

*Type:*                      **Person**

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

*Surname:*                **SKIBA**

*Former names:*

*Service Address:*        **FLAT 1F 8 THOMSON STREET  
ABERDEEN  
SCOTLAND  
AB25 2QR**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **07/06/1981**                      *Nationality:*    **POLISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2015 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**  
**10 shares transferred on 2014-04-01**

*Name:* **TOMASZ SKIBA**

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

*Name:* **ANNA KOWAL**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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