



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/08/2015**

X4DMSOCW

Company Name: **ONYXSCAN LTD**

Company Number: **07223490**

Date of this return: **10/08/2015**

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: **Person**
Full forename(s): **MRS DOROTA**

Surname: **HOPKINS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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)

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

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 10/08/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **TOMASZ SKIBA**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
50 shares transferred on 2015-04-01
Name: **ANNA KOWAL**

Authorisation

Authenticated

This form was authorised by one of the following:

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