



Companies House
— for the record —

AR01 (ef)

Annual Return



X2BH5QXV

Received for filing in Electronic Format on the: **28/06/2013**

Company Name: **ONEWORKLIFE LIMITED**

Company Number: **07686212**

Date of this return: **28/06/2013**

SIC codes: **78109**

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

Situation of Registered Office: **BEAUCHAMP HOUSE 402-403 STOURPORT ROAD
KIDDERMINSTER
WORCESTERSHIRE
DY11 7BG**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR TREVOR JOHN**

Surname: **FIELD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/09/1964** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR IAN KEITH**

Surname: **HORTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/11/1966** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	900
		<i>Aggregate nominal value</i>	900
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	900
		<i>Total aggregate nominal value</i>	900

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2013 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 : **90 ORDINARY shares held as at the date of this return**
210 shares transferred on 2012-10-18

Name: **MARK PHILIP HODGKINSON**

Shareholding 2 : **405 ORDINARY shares held as at the date of this return**

Name: **IAN KEITH HORTON**

Shareholding 3 : **405 ORDINARY shares held as at the date of this return**

Name: **TREVOR JOHN FIELD**

Authorisation

Authenticated

This form was authorised by one of the following:

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