



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XT14IXPZ**

*Company Name:* **ONEXUS LIMITED**

*Company Number:* **05930796**

*Date of this return:* **11/09/2011**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **SUITE 2 23-24 GREAT JAMES STREET  
LONDON  
WC1N 3ES**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **ABS SECRETARY SERVICES LTD**

*Registered or  
principal address:* **SALAMAT HOUSE LA POUDRIERE LANE  
VICTORIA  
MAHE  
SEYCHELLES**

## *Non European Economic Area (EEA) Company*

*Legal Form:* **LIMITED COMPANY**

*Law Governed:* **SEYCHELLES**

*Register Location:* **SEYCHELLES**

*Registration Number:* **037214**

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## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **MS SANDRA MADELEINE**

*Surname:* **PERINE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **SEYCHELLES**

*Date of Birth:* **14/03/1978**

*Nationality:* **SEYCHELLOISE**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<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>

### *Prescribed particulars*

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. - DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION OF ASSOCIATION. -DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. - REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/09/2011 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* : 100 ORDINARY shares held as at 2011-09-11  
*Name:* GOLDTECH INVESTMENTS LIMITED

### *Authorisation*

*Authenticated*

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

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