



Companies House

— for the record —

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Annual Return



XR21M7FZ

Received for filing in Electronic Format on the: 16/02/2009

Company Name: **ONYX CONTRACTING LIMITED**

Company Number: **06484328**

Company Details

Period Ending: **25/01/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7430

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**WESTPOINT, 78 QUEENS
ROAD
CLIFTON
BRISTOL
AVON
BS8 1QX**

Details of Officers of the Company

Company Secretary 1:

Name: **KAREN JEAN NEVE**

Address: **6 SNOWSHILL COURT,
GIFFARD PARK
MILTON KEYNES
BUCKINGHAMSHIRE
MK14 5QG**

Director 1 :

Name: **MARK VINCENT NEVE**

Address: **6 SNOWSHILL COURT
GIFFARD PARK
MILTON KEYNES
BUCKINGHAMSHIRE
MK14 5QG**

Date of Birth: **03/12/1960**

Nationality: **BRITISH**

Occupation: **IT
CONSULTANT/DEVELOPER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 25/01/2009

Name:

MARK NEVE

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/02/2009**

Authenticated: **Yes (E/W)**